

P14000080207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

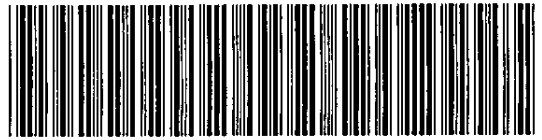
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100282391341

RECEIVED
16 FEB 22 PM 2:02
SUFFOLK COUNTY
SUPERIOR COURT
CLERK OF COURT

RECEIVED
16 FEB 22 PM 2:02

RECEIVED
16 FEB 22 AM 8:39
SUFFOLK COUNTY
DIVISION OF CONSUMER AFFAIRS

FEB 23 2016

C LEWIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 910702 8075656
AUTHORIZATION *[Signature]*
COST LIMIT : \$35.00

ORDER DATE : December 14, 2015
ORDER TIME : 11:05 AM
ORDER NO. : 910702-005
CUSTOMER NO: 8075656

CHANGE OF AGENT

NAME: THE RB-RIG CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

RECEIVED
16 FEB 22 PM 2:02
SUFFICIENCY OF FILMS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: THE RB-RIG CORPORATION
- 2. The principal office address: 119 LONGPORT CIR #2E, DELRAY BEACH, FL 33444
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 09/29/2014 Document number: P14000080207

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

COREY MILLER
417 SE COCONUT AVE
STUART FL 34996

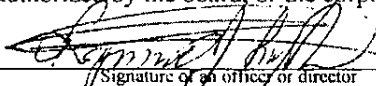
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
Tallahassee P.O. Box NOT acceptable FL 32301


FILED
STATE DEPARTMENT OF
DIVISION OF CORPORATIONS
16 FEB 22 AM 8:39

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Raymond Smyth President
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By:  02.22.16
Signature of Registered Agent Date

If signing on behalf of the corporation:
Courtney Williams
Asst. Vice President
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)