

P150000 90709

(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

C. GOLDEN
OCT 12 2019

2019 SEP 25 AM 8:25

1150

09/25/19--01002--023 +435.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RWT Holdings, Inc.

Name of Corporation

DOCUMENT NUMBER: P15000090709

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark D. Nichols

Name of Contact Person

RWT Holdings, Inc.

Firm/Company

2121 Vista Parkway

Address

West Palm Beach, FL 33411

City/State and Zip Code

mnichols@ufgcorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark D. Nichols

Name of Contact Person

561 868-1453

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RWT Holdings Inc.

2. The principal office address: 2121 Vista Parkway, West Palm Beach, FL 33411

3. The mailing address (if different): same

4. Date of incorporation/qualification: 11/05/2015 Document number: P15000090709

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)

Jill K. Klein (changed)

2121 Vista Parkway

West Palm Beach, FL 33411

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

Mark D. Nichols

2121 Vista Parkway

P.O. Box NOT acceptable

West Palm Beach, FL 33411

2019 SEP 25 AM 8:25

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.

Ray Titus

Signature of an officer or director

Ray Titus, 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.

Mark D. Nichols

Signature of Registered Agent

07/20/19

Date

If signing on behalf of an entity:

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