

P17000008997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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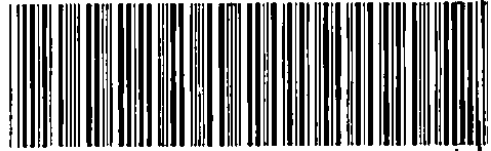
(Business Entity Name)

(Document Number)

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OCT 23 2019  
C Kinsey



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 30, 2019

ELLIOT S WICZER  
500 SKOKIE BLVD STE 325  
NORHBROOK, IL 60062

SUBJECT: ROSENBACH BOAT COMPANY, INC.  
Ref. Number: P17000008997

We have received your document for ROSENBACH BOAT COMPANY, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Wood  
Regulatory Specialist II

Letter Number: 119A00020133

RECEIVED

2019 OCT 22 PM 12:11

Attorneys at Law

500 Skokie Bldg  
North  
T 847-849-4850  
www

October 18, 2019

Catherine M. Wood  
Regulatory Specialist II  
Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Rosenbach Boat Company, Inc.  
Ref. No. P17000008997

Dear Ms. Wood:

Enclosed please find a revised Statement of Change of Registered Agent for the above referenced corporation. Please file and return a copy to our office. Thank you.

Sincerely,



Andrea Norris, assistant to  
Elliot S. Wiczer

/an  
Encl.

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: Rosenbach Boat Company, Inc.  
2. The principal office address: 64 Isla Bahia Drive  
Ft Lauderdale, Florida 33316  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: January 27, 2017 Document number: 17000008997

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)

Cogency Global, Inc.  
115 North Calhoun Street Sta 4  
Tallahassee, Florida 32301

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

Scott Rosenbach  
64 Isla Bahia  
P.O. Box NOT acceptable  
Fort Lauderdale, FL 33316

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.

  
\_\_\_\_\_  
Signature of an officer or director

Scott Rosenbach, President

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.*

  
\_\_\_\_\_  
Signature of Registered Agent

10/18/2019

Date

If signing on behalf of an entity:

Scott Rosenbach

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)

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