

PI17000 087 339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

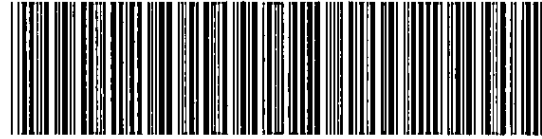
(Business Entity Name)

(Document Number)

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SECURITY
TALLAHASSEE, FL

OCT 29 2019
C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.I.V AMERICAN INC
Name of Corporation

DOCUMENT NUMBER: P17000087339

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:

ELISNEY N RODRIGUEZ

Name of Contact Person

R.I.V AMERICAN INC

Firm/Company

9551 NW 79YH AVE UNIT 12

Address

HIALEAH GARDENS, FL 33016

City/State and Zip Code

TONYMACHM@YAHOO.COM

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

For further information concerning this matter, please call:

ELISNEY N RODRIGUEZ at (786) 547-0107
Name of Contact Person 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: R.I.V AMERICAN INC
2. The principal office address: 9551 NW 79TH AVE UNIT 12 HIALEAH GARDENS FL 33016

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/30/2017 Document number: P17000087339

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)

YENSI RICHARD MARTINEZ LEON

676 W 2ND CT APT 213

RESIGNED

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

ELISNEY N RODRIGUEZ

640 W 51ST PL, HIALEAH FL 33012

P.O. Box NOT acceptable

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.

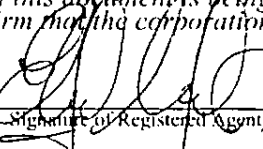


Signature of an Officer or director

ELISNEY N RODRIGUEZ

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

10/07/2019

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

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F11.333
TALLAHASSEE
SEC. OF STATE