

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REB MANAGEMENT SERVICES INC
Name of Corporation

DOCUMENT NUMBER: P21000064306

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:

Michael Fussell

Name of Contact Person

Tax Law Associates

Firm/Company

2897 N Druid Hills Rd Ste 156

Address

Atlanta, GA 30329

City/State and Zip Code

mfussell@taxlawassoc.com

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

For further information concerning this matter, please call:

Michael Fussell

Name of Contact Person

at (404

) 353-6203

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: REB MANAGEMENT SERVICES INC
- 2. The principal office address: 17034 KETTLE LANE STE 117
LAND O LAKES, FL 34683
- 3. The mailing address (if different): PO BOX 10 ODESSA, FL 33556
- 4. Date of incorporation/qualification: 7/13/21 Document number: P21000064306
- 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)

BAUHS, RAYMOND E
16337 KETTLE LANE
LANE O LAKES, FL 34638

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

BAUHS, RAYMOND E
17034 KETTLE LANE STE 117
P.O. Box NOT acceptable
LAND O LAKES, FL 34683

2022 AUG 30 PM 4:27

FILED

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

Raymond Bauhs, 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

8/24/21
 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
 CR2E045 (04/13)