

P39294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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CT CORPORATION SYSTEM

September 9, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5929230 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

RPB of Bayside, Inc. (LA)  
Change of Agent  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(713) 759-0328. Thank you very much for your help.

Sincerely,



Tanya M DeHoyos  
Customer Specialist  
Tanya\_DeHoyos@cch-lis.com

1021 Main Street  
Suite 1150  
Houston, TX 77002  
Tel. 713 658 9486  
Fax 713 658 9720

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

1. The name of the corporation: RPB of Bayside, Inc.
2. The principal office address: 701 Metairie Rd., Suite 2A-302, Metairie, LA 70005
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: June 12, 1992 Document number: P39294
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Belance, Marcus  
3015 Grand Ave., Suite 260  
Coconut Grove, FL 33133

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

CT Corporation System  
1200 South Pine Island Road  
(P.O. Box or personal mailbox NOT acceptable)  
Plantation, FL 33324

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.

David A. Briggs Jr.  
(Signature of an officer, chairman or vice chairman of the board)

David A. Briggs, Jr., 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.*

Denise Bell  
(Signature of Registered Agent)

9/9/03  
(Date)

If signing on behalf of an entity:

CT Corporation System  
(Typed or Printed Name)

Asst. Secretary  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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