

PQ300002659

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SECRETARY OF STATE  
TALLAHASSEE, FL

*Rachy*

R. WHITE  
AUG 22 2018

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: RSB CONSULTANTS INC  
Name of Corporation

DOCUMENT NUMBER: PA3000052689

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:

KIMBERLY P. THORNTON  
Name of Contact Person

RSB CONSULTANTS INC  
Firm/Company

PO BOX 855  
Address

ODONITA SPRINGS FL 34133  
City/State and Zip Code

KPTHORNTON@ORANGETREEASSOCIATES.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KIMBERLY P. THORNTON at ( 239 ) 596-4088  
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: RSB CONSULTANTS INC
2. The principal office address: PO BOX 855 BONITA SPRINGS FL 33413
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/28/93 Document number: P93000052689
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)

STEPHEN LOWITZ

1715 MONROE STREET

FT. MYERS FL 33902

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

HF REGISTERED AGENTS, LLC

1715 MONROE STREET

P.O. Box NOT acceptable

FT. MYERS FL 33901

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TALLAHASSEE, FL

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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]

Signature of an officer or director

Robert Bolt 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]

Signature of Registered Agent

8/10/18

Date

If signing on behalf of an entity:

Elin E. Huck-Toll, Vice-President

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