

P940000634 16

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600290097966

09/21/16--01006--022 \*\*35.00

FILED  
CLERK OF SUPERIOR COURT  
DIVISION OF CORPORATIONS  
2016 SEP 21 PM 2:57

SEP 26 2016

C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RAINBOW VILLAGE BAYWAY, INC.

Name of Corporation

**DOCUMENT NUMBER:** P94000063416

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:

Mark Miller

Name of Contact Person

Firm/Company

5218 W Neptune Way

Address

Tampa, FL 33609

City/State and Zip Code

mem@bayway.com

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

For further information concerning this matter, please call:

Mark Miller

Name of Contact Person

at ( 813 ) 786-3999

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: Rainbow Village Bayway, Inc.
2. The principal office address: 5218 W. Neptune Way, Tampa, FL 33609
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/26/1994 Document number: P94000063416
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)

Mark E. Miller, P.A.

611 W. Bay Street

Tampa, FL 33606

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

Mark E. Miller, P.A.

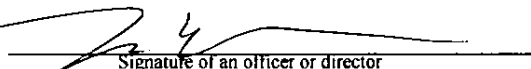
5218 W. Neptune Way

P.O. Box NOT acceptable

Tampa, FL 33609

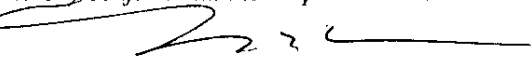
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Mark E. Miller, Vice President  
\_\_\_\_\_  
Printed or typed name and title and Secretary

*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

9/18/2016  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Mark E. Miller  
\_\_\_\_\_  
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)

FILED  
DIVISION OF CORPORATIONS  
2016 SEP 21 PM 2:58