

P96000023064

Reutter Management, Corp.
12773 West Forest Hill Blvd.
#1210
Wellington, FL 33414 USA

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/31/97--01137--011
****105.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3-31-97
P96000023064
RPA

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Reutler Management, Corp.
2. The mailing address of the corporation is: 12773 West Forest Hill Blvd. # 121a
Wellington, FL 33414
3. Date of incorporation/qualification: March 11, 96 Document number: P96000023064
4. The name and address of the current registered agent and office:

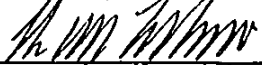
Thomas von Stockar
12773 West Forest Hill Blvd. # 121a
Wellington, County of Palm Beach, FL

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mr. Thomas Reutler
12773 West Forest Hill Blvd # 1210
Wellington, County of Palm Beach, FL

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.

 March 23, 97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Thomas von Stockar, Resigning President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

3.25.97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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Handwritten:
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01/21/97

Examiner's Initials

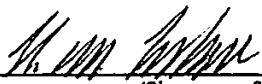
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Thomas von Stocker, hereby resign as President
(Title)
of Reutter Management, Corp.
(Name of Corporation)

a corporation organized under the laws of the State of Florida, County of Palm Beach.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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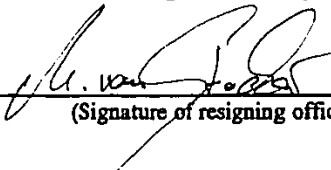
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Madlen von Stockar, hereby resign as Treasurer & Secretary
(Title)
of Beutler Management, Corp.
(Name of Corporation)

a corporation organized under the laws of the State of Florida, County of Palm Beach.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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