

Aug. 13 2008 2:18 PMns

No. 6848 P. 1 of 1

P96000054682

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000194035 3)))



H080001940353ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 AUG 13 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : STEVEN B. GREENFIELD, P.A.
Account Number : I20060000094
Phone : (561) 392-6391
Fax Number : (561) 392-6965

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 13 AM 10:26

FILED

REGISTERED AGENT CHANGE

RCS CONSOLIDATED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

AKR
8/14/08

((H08000194035 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RCS CONSOLIDATED, INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000054582

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:

Kristin Coomber

(Name of Contact Person)

Steven B. Greenfield, P.A.

(Firm/Company)

7000 West Palmetto Park Road, Suite 402

(Address)

Boon Raton, FL 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristin Coomber

(Name of Contact Person)

at (561)

302-6391 x 324

(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

((H08000194035 3)))

(((H08000194035 3)))

**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: RCS Consolidated, Inc.
2. The principal office address: 21301 Powerline Rd., #102, Boca Raton, FL 33433
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/28/96 Document number: P86000054682
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard C. Stoker21301 Powerline Rd, #102Boca Raton, FL 33433

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

Steven B. Greenfield, Esq.7000 West Palmetto Park Rd., Suite 402(P.O. Box NOT acceptable)Boca Raton, FL 33433

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.



Richard C. Stoker, President(Printed or typed name must be)

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 by writing of this change.



(Signature of Registered Agent)

7.30.08

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR28043 (8/05)

(((H08000194035 3)))

FILED
2008 AUG 13 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA