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GREENFIELD PA

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Division of Corporations

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To:

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

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REGISTERED AGENT CHANGE

RCS BOCA GROVE, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RCS BOCA GROVE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P87000081887

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)

Boca Raton, FL 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

Kristin Coomber at (561) 382-6391 x 324
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$15.00 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

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CP28043 (4/02)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1502, or 617.1502, 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 BOCA GROVE, 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: 7/16/87 Document number: P87000061687
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Richard C. Stoker
21301 Powerline Rd, #102
Boca 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.


(Signature of President or Officer)

Richard C. Stoker, President
(Printed or Typed Name and Title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar 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)

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
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