P91000091121

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
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Special Instructions to Filing Officer:	l
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Office Use Only



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CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 891956

4384197

AUTHORIZATION

⁽\$ 35′.00 COST LIMIT :

ORDER DATE: October 31, 2017

ORDER TIME : 3:38 PM

ORDER NO. : 891956-040

CUSTOMER NO: 4384197

CHANGE OF AGENT

NAME: RIALCO, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER:

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

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida	
in orde	er to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of	the corporation: RIALCO, INC.	
	office address: 425 W 41 Street, Miami Beach, FL 33140	
	address (if different): C/O Rimmon Management LLC	I
P.O. Box (6481, Surfside, FL 33154	
4. Date of incor	poration/qualification: 10/24/1997 Document number: P97000091727	
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)	
	CF Registered Agent, Inc.	1
	100 S. Ashley Drive, Suite 400	
	Tampa, FL 33602	
6. The name and (if changed):	100 S. Ashley Drive, Suite 400 Tampa, FL 33602 d street address of the new registered agent (if changed) and /or registered office	<u>.</u> !
	Corporation Service Company	
	1201 Hays Street	
	P.O. Box NOT acceptable	Ĺ
	Tallahassee FL 32301	ĺ
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.	İ
Such change wa authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.	
As	Ricardo A. Nevarez, Director	
	ire of an officer or director Printed or typed name and title	
I further agree a performance of agent. Or, if the hereby confirm	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address. I that the corporation has been notified in writing of this change. Roxanne Turne on Service Company	
By: \ QQ	chature of Registered Agent 10/31/2011 Asst. Vice President	en
If signing on be	chalf of an entity:	
 r	yped or Printed Name	
	* * * FILING FEF.: \$35.00 * * *	
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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)