

V16988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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(Business Entity Name)

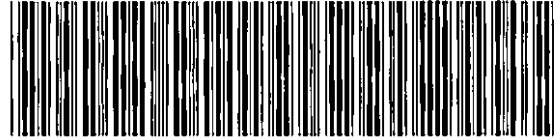
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C. GOLDEN

NOV 01 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 891956 4384197
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : October 31, 2017
ORDER TIME : 3:41 PM
ORDER NO. : 891956-070
CUSTOMER NO: 4384197

CHANGE OF AGENT

NAME: REIMS 4649, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

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: REIMS 4649, INC.
2. The principal office address: C/O Rimmon Management LLC
425 W. 41st Street, Miami Beach, FL 33140
3. The mailing address (if different): C/O Rimmon Management LLC
P.O. Box 6481, Surfside, FL 33154
4. Date of incorporation/qualification: 02/24/1992 Document number: V16988

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)

CF Registered Agent, Inc.
100 S. Ashley Drive, Suite 400
Tampa, FL 33602

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable

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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: Ricardo A. Nevarez, Director
Printed or typed name and title

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.

By: Roxanne Turner, Asst. Vice President
Signature of Registered Agent: Roxanne Turner
Date: 10/31/2017

If signing on behalf of an entity:
Typed or Printed Name

*** FILING FEE: \$35.00 ***