

N11000007829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

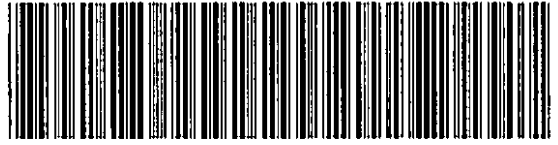
(Business Entity Name)

(Document Number)

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OCT 23 2021
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TO: Amendment Section
Division of Corporations

SUBJECT: Rethreaded, Inc.
Name of Corporation

DOCUMENT NUMBER: N11000007829

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:

Karen Ibach Bowden
Name of Contact Person
Abel Bean Law, P.A.
Firm/Company
100 N. Laura Street Suite 501
Address
Jacksonville, FL 32202
City/State and Zip Code

kbowden@abelbeanlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Ibach Bowden at (904) 944-4100
Name of Contact Person 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Rethreaded, Inc.

2. The principal office address: 820 Barnett Street, Jacksonville, FL 32209

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/17/2011 Document number: N11000007829

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)

Northwest Registered Agent LLC
7901 4th St. N., Suite 300
St. Petersburg, FL 33702

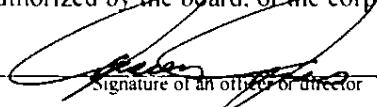
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Abel Bean Law, P.A.
100 N. Laura Street, Suite 501
Jacksonville, FL 32202
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.

 _____ Jason Jones, COO
Signature of an officer or 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.

Abel Bean Law, P.A. by Karen Bowden _____ 9/30/2021
Signature of Registered Agent Date

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

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)