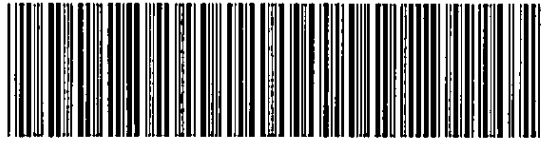


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19 OCT 18 24 6: 27

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Rt Change

ESV 0 6 2 19

RECEIVED

REISCH CONSULTING GROUP, INC.

A Real Estate Advisory and Consulting Firm

October 15, 2019

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

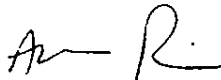
Re: Registered Agent Change
Document Number: P00000001720

To Whom It May Concern:

Enclosed please find the requested information and required fee to change the registered agent for the corporation.

Should you need any additional information, please let me know.

Sincerely,



Ann Reisch
President

Enclosures

RECEIVED
OCT 16 2019
CORPORATION DIVISION

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reisch Consulting Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P00000001720

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:

Ann Reisch

Name of Contact Person

Reisch Consulting Group, Inc.

Firm/Company

581 Chico Ct.

Address

Incline Village, NV 89451

City/State and Zip Code

areisch@reischconsulting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann Reisch

Name of Contact Person

at (407) 628-2742

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

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: Reisch Consulting Group, Inc.

2. The principal office address: 581 Chico Ct., Incline Village, NV 89451

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/06/00 Document number: P00000001720

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)

Ann Reisch
2316 Chinook Trail
Maitland, FL 32751

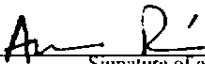
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kathleen Skambis
The Skambis Law Firm
P.O. Box NOT acceptable
720 Rugby Street, Suite 120, Orlando, FL 32804

19 OCT 18 PM 6:27

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

Ann Reisch, President
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.


Signature of Registered Agent

10-17-19
Date

If signing on behalf of an entity:

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