

PO8 000 092066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

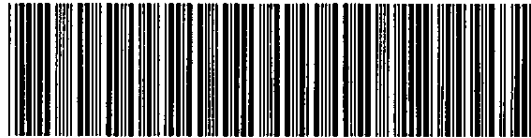
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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MAY 03 2016
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rack Consulting, Inc.
Name of Corporation

DOCUMENT NUMBER: P08000092066

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:

Anthony Rack
Name of Contact Person

Firm/Company

131 South Federal Highway, #422
Address

Boca Raton, FL 33432
City/State and Zip Code

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

For further information concerning this matter, please call:

Anthony Rack at (561) 866-9532
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
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: Rack Consulting, Inc.
- 2. The principal office address: 131 South Federal Highway, #422
Boca Raton, FL 33432
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 10-9-2008 Document number: PO8000092066
- 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)

Anthony Rack
401 Fairway Drive
Deerfield Beach, FL 33441

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

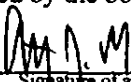
Anthony Rack
131 South Federal Highway, #422
P.O. Box NOT acceptable
Boca Raton, FL 33432

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 TALLAHASSEE, FLORIDA

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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

Anthony Rack
 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

4-28-16
 Date

If signing on behalf of an entity:

Anthony Rack
 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