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RACharge News 4-30-08



COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: RIES CONSULTING, INC. (Name of Corporation)			
(Mano or Corporation	<i>,,,</i> ,		
DOCUMENT NUMBER: F06000003400			
The enclosed Statement of Change of Registered Office/Agent	and fee are submitted for filing.		
Please return all correspondence concerning this matter to the fo	ollowing:		
DAVID V. RIES			
(Name of Contact Per	son)		
RIES CONSULTING, INC.			
(Firm/Company)			
3735 MONTREUX LANE #102			
(Address)			
NAPLES, FL 34114			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
DAVID V. RIES at (2	239 \ 732 - 0849		
(Name of Contact Person)	732 - 0849 Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address:	Street Address:		
Amendment Section	Amendment Section		
Division of Corporations	Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle		
	Tallahassee, FL 32301		

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

1. The name of the corporation. RIES CONSULTING, INC. 2. The principal office address: 3735 MONTREUX LANE #102, NAPLES FL 34114 3. The mailing address (if different): 4. Date of incorporation/qualification: MAY 10, 2006 Document number: F06000003400 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: JEFFERY R. LAMB 809 WALKERBILT RD - STE 5 NAPLES, FL 34110 US 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): TAX, ACCOUNTING & FINANCIAL ASSOCIATES 809 WALKERBILT RD - STE 5 (PO Box NOT acceptable) NAPLES, FL 34110 US 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 we 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 we authorized by resolution has been notified in writing of the change of the object of the proper and complete performance of my challes, and I am familiar with and accept the obligation of my position as registered agent. Or, If this document is the ring filed agenty to reflect a change in the registered office address. It hereby confirm that the corporation has been only the my position of the registered agent. Or, If this document is the ring filed agent or an object in writing of this change. UNIVERSEDENT (Planted of the proper and complete performance of my challes, and I am familiar with and accept the obligation of my position as registered agent. Or, If this document is the ring filed agent or a change in the registered office address. It hereby confirm that the corporation has been only the my position of the change. UNIVERSEDENT (Date) (Date)	statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of VIRGINIA ir to change its registered office or registered agent, or both, in the State of Florida.
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* * * FILING FEE: \$35.00 * * *