

F13000000535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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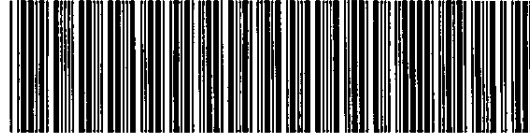
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 04 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Far Ridgeline Engagements, Inc.
Name of Corporation

DOCUMENT NUMBER: F13000000535

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:

Matthew K. Bishop

Name of Contact Person

Far Ridgeline Engagements, Inc

Firm/Company

285 W New York Avenue

Address

Southern Pines, NC 28387

City/State and Zip Code

mbishop24@frleinc.com

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

For further information concerning this matter, please call:

Matthew K. Bishop

Name of Contact Person

at 910 725-0350

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Far Ridgeline Engagements, Inc.
2. The principal office address: 285 W New York Avenue, Southern Pines, 28387
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/14/2007 Document number: 130032536

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)

Wayne Rich (Resigned)

9107 Regents Park Drive

Tampa, FL 33647

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

Brendan Hess

2519 Peekskill Road

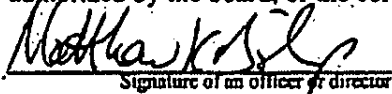
P.O. Box NOT acceptable

Valrico, FL 33594

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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

Matthew K. Bishop; Director/Secretary

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

01/27/2016

Date

If signing on behalf of an entity:

Brendan Hess

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