

G74280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

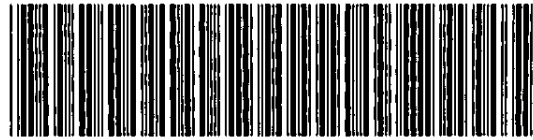
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/24/14--01028--020 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT 24 PM 1:30

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Ra Chang



Hunt Law Firm, P.A.

601 S 9TH Street • Leesburg, FL 34748 • PH (352) 365-2262 • FX (352) 365-1928 • info@huntlawpa.com

October 20, 2014

SENT VIA REGULAR U.S. MAIL

Florida Department of State
Division of Corporations
Attn: Corporate Amendment Department
P.O. Box 6327
Tallahassee, FL 32314

RE: Richco Shoes, Inc. / G74280

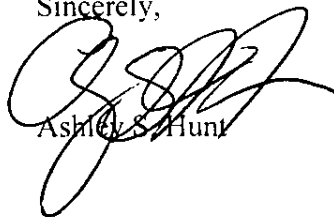
Dear Ladies and/or Gentleman:

Enclosed please find the cover letter and statement of change of Registered Agent for the above referenced corporation along with check #3316 in the amount of \$35.00 for payment of the filing fee.

Also enclosed is a self-addressed, stamped envelope for your convenience in returning proof of change of Registered Agent.

If you have any questions, please do not hesitate to contact me

Sincerely,



Ashley S. Hunt

ASH/rlm
Enclosures

FILED
14 OCT 24 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Richco Shoes, Inc.

Name of Corporation

DOCUMENT NUMBER: G74280

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:

Lynne Rausch

Name of Contact Person

Richco Shoes, Inc.

Firm/Company

558 N. Highway 441

Address

Lady Lake, FL 32159-3776

City/State and Zip Code

shoebiz2@comcast.net

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

For further information concerning this matter, please call:

Lynne Rausch

Name of Contact Person

at (352) 561 4886

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: Richco Shoes, Inc.
2. The principal office address: 558 N. Highway 441
Lady Lake, Fl 32159-3776
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1984 Document number: G74280
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)

L. E. Taylor

103 Lee Street

Leesburg, Fl 34748

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

D.A. -
Hunt Law Firm / Ashley Hunt

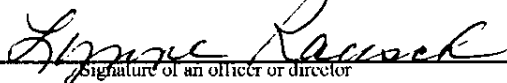
601 S. 9th Street

P.O. Box NOT acceptable

Leesburg, Fl 34748

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

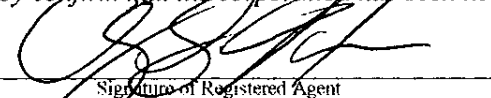
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Lynne Rausch

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

10/20/14
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

FILED
14 OCT 24 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA