

P00000116113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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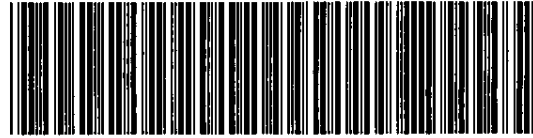
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

TBrawn 1-9-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ring Connection, Inc.
Name of Corporation

DOCUMENT NUMBER: P00000116113

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:

Ryan Mynard
Name of Contact Person

Ryan M. Mynard, Attorney at Law, P.A.
Firm/Company

Post Office Box 249
Address

Crestview, Florida 32536
City/State and Zip Code

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

For further information concerning this matter, please call:

Ryan Mynard at (850) 683-3940
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: Ring Connection, Inc.
2. The principal office address: 981 South Ferdon Boulevard, Crestview, Florida 32536
3. The mailing address (if different): Post Office Box 520, Crestview, Florida 32539
4. Date of incorporation/qualification: 12/15/2000 Document number: P00000116113
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)

Judith W. Ring

806 Gavernie Court

Crestview, Florida 32539

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

Ryan M. Mynard, Attorney at Law, P.A.

296 South Ferdon Boulevard, Suites 1 & 2

P.O. Box NOT acceptable

Crestview, Florida 32536

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.

Judith W. Ring
Signature of an officer or director

Judith W. Ring
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]
Signature of Registered Agent

12/28/11
Date

If signing on behalf of an entity:

Ryan Mynard

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
CR2E045 (8/05)

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TALLAHASSEE, FLORIDA