

P01000024606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

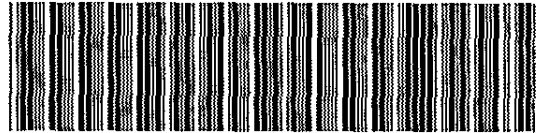
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R-A Change

C. Coulliette NOV 28 2006

THE DENMAN LAW FIRM
ATTORNEYS AND COUNSELORS AT LAW

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JAMES B. DENMAN
Board Certified Aviation Lawyer
Board Certified Civil Trial Lawyer

Telephone: (954) 938-9777
Facsimile: (954) 938-9789

November 17, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporation: STHEPIHANIE K. RING, P.A.
Document No.: P01000024606

Dear Sir or Madam:

The enclosed Statement of Change of Registered Office/Agent and fee of \$35 are submitted for filing.

Please return all correspondence concerning this matter to the following:

James B. Denman
The Denman Law Firm
1995 E. Oakland Park Blvd., Suite 105
Ft. Lauderdale, FL 33306

For further information concerning this matter, please do not hesitate to call our office at (954) 938-9777

Thanking you for your anticipated kind cooperation and courtesies, I am

Very truly yours,

James B. Denman

JBD/mjg
Enclosures

**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: STEPHANIE K. RING, P.A.
2. The principal office address: 10989 N.W. 62 Court
Parkland, Florida 33076
3. The mailing address (if different): same
4. Date of incorporation/qualification: 3/05/2001 Document number: P01000024606
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Raul E. Balsera, C.P.A.
740 N.E. Jensen Beach Blvd.
Jensen Beach, FL 34957

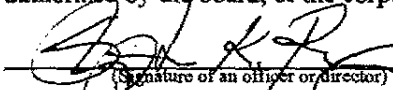
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James B. Denman
1995 E. Oakland Park Blvd., Suite 105
(P.O. Box NOT acceptable)
Ft. Lauderdale, FL 33306

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TALLAHASSEE, FLORIDA

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)

Stephanie K. Ring, President
(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)

NOVEMBER 17, 2006
(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
CR2E045 (8/05)