

P020006132973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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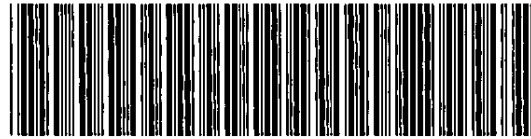
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

NO Change

OCT 23 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAMNET Ventures, Inc
Name of Corporation

DOCUMENT NUMBER: P02000132973

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:

Richard A Mattheisz Jr

Name of Contact Person

RAMNET Ventures, Inc

Firm/Company

15823 Forsythia Circle

Address

Delray Beach, Florida 33484

City/State and Zip Code

richmattheisz@hotmail.com

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

For further information concerning this matter, please call:

Rich Mattheisz

Name of Contact Person

at (561) 496-3830

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

1. The name of the corporation: RAMNET Ventures, Inc
2. The principal office address: 15823 Forsythia Circle, Delray Beach, Florida 33484
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 12/16/2002 Document number: P02000132973
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)

Richard A Mattheisz Jr.

5630 W Atlantic Blvd., Apt 302

Delray Beach, Florida 33484

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

Richard A Mattheisz Jr.

15823 Forsythia Circle

P.O. Box NOT acceptable

Delray Beach, FL 33484

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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.

Richard A Mattheisz Jr.
Signature of an officer or director

Richard A Mattheisz Jr

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.

Richard A Mattheisz Jr.
Signature of Registered Agent

10/16/12

Date

If signing on behalf of an entity:

Richard A Mattheisz Jr

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 (03/12)