

POB000017131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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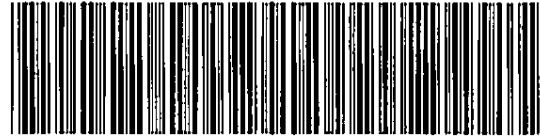
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 28 2017

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RUGE INC.
Name of Corporation

DOCUMENT NUMBER: P03000017131

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:

BARBARA B. RUGE
Name of Contact Person

RUGE INC.
Firm/Company

111 LAKE EMERALD DR. #101
Address

OAKLAND PARK FL 33309
City/State and Zip Code

B-REALTOR@ATT.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARBARA B. RUGE at (954) 328-2165
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: RUGE INC.
2. The principal office address: 111 LAKE EMERALD DR. #101
OAKLAND PARK, FL 33309
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/12/2003 Document number: P03000017131

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)

BARBARA B. RUGE

1891 NW 36 STREET

OAKLAND PARK, FL 33309

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

111 LAKE EMERALD DR. #101

P.O. Box NOT acceptable

OAKLAND PARK, FL 33309

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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.

Barbara B. Ruge

Signature of an officer or director

BARBARA B. RUGE 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.

Barbara B. Ruge

Signature of Registered Agent

8/17/2017

Date

If signing on behalf of an entity:

BARBARA B. RUGE

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)