

P04000035703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300264893823

10/08/14--01006--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT -8 AM 7:34

C. Le
11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ringenson Hospitality, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000035703

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:

Kai Ringenson

Name of Contact Person

Ringenson Hospitality, Inc.

Firm/Company

127 Fairbanks Ave., PMB 251

Address

Winter Park, FL 32789

City/State and Zip Code

kairingenson@gmail.com

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

For further information concerning this matter, please call:

Kai Ringenson

Name of Contact Person

at (407) 230 1636

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: Ringenson Hospitality, Inc.
2. The principal office address: 1056 Howell Branch Road, Winter Park, FL 32789
3. The mailing address (if different): 127 Fairbanks Ave. PMB 251, Winter Park, FL 32789
4. Date of incorporation/qualification: 02/25/2004 Document number: P04000035703
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)

Ringenson, Kai

1180 Tom Gurney Drive, Winter Park, FL 32789

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

Joseph E. Seagle, P.A.


924 West Colonial Drive

P.O. Box NOT acceptable


Orlando, FL 32804

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.

 Kai Ringenson President
Signature of an officer or director 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.

 10/6/14
Signature of Registered Agent Date

If signing on behalf of an entity:

Joseph E. Seagle, President
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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT -8 AM 7:35