

P05000014256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

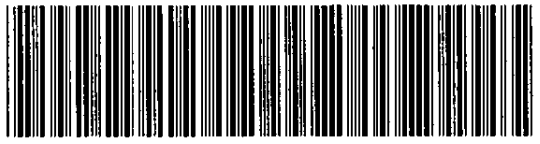
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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@ 12/29/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2009

JAMES T. MEYER
THE RING FACTORY INC
13474 ATLANTIC BLVD STE 105
JACKSONVILLE, FL 32225

SUBJECT: THE RING FACTORY, INC.
Ref. Number: P05000014256

We have received your document for THE RING FACTORY, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 409A00037595

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: The Ring Factory

2. The principal office address: 13473 Atlantic Blvd Suite 105 Jacksonville, Florida 32225

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01-27-2005 Document number: P05000014256

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)

James T. Meyer

12276 San Jose Blvd Suite 308

Jacksonville, FL 32223

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

James T. Meyer

13474 Atlantic Blvd Suite 105

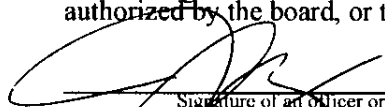
P.O. Box NOT acceptable

Jacksonville, FL 32225

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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.

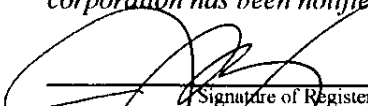
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

JAMES T. MEYER, 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

12-03-2009
Date

If signing on behalf of an entity:

JAMES T. MEYER
Typed or Printed Name

*** FILING FEE: \$35.00 ***