

P.05000072131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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13 2/1/06
H/W

Ristau Law Firm, P.A.
1443 Del Prado Blvd. S Suite D Cape Coral, Fl 33909
Tel: 239-573-6632
Cell: 239-699-4535
Email: mristau@swfla.rr.com

1/23/2006

Division of Corporations,

I am requesting a change of address, my corporation has moved. The old address is:

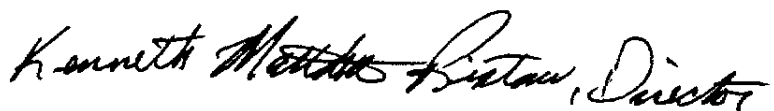
Ristau Law Firm, P.A.
43 NE 13th ave
Cape Coral, Fl
33909

The new address is:

Ristau Law Firm, P.A.
1443 Del Prado Blvd. Suite D
Cape Coral, Fl 33990

Please contact me with any questions at 239-699-4535.

Sincerely,



Kenneth Matthew Ristau, Director
Attorney At Law

**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: Ristau Law Firm, P.A.
2. The principal office address: 1443 Del Prado Blvd S. Suite D
Cape Coral, FL 33990
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/16/2005 Document number: P05000072131
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARY Sharon Colberg
43 NE 13th Ave
Cape Coral, FL 33909

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

Kenneth Matthew Ristau
1443 Del Prado Blvd S. Suite D
(P.O. Box NOT acceptable)
Cape Coral, FL 33990

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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.

Kenneth Matthew Ristau
(Signature of an officer or director)

Kenneth Matthew Ristau, 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.

Kenneth Matthew Ristau
(Signature of Registered Agent)

1-23-2006
(Date)

If signing on behalf of an entity:

Kenneth Matthew Ristau for Ristau Law Firm, P.A.
(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)