

P05000077269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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06 AUG 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RICHES AND GENS INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000077269

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:

DONNA RAINEY

(Name of Contact Person)

WALDEN LAKE BUSINESS SERVICES INC.

(Firm/Company)

304 E. BAKER ST. STE. D

(Address)

PLANT CITY, FL 33563

(City/State and Zip Code)

For further information concerning this matter, please call:

DONNA RAINEY

(Name of Contact Person)

at (813) 752-3070

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2006

DONNA RAINEY
RICHES AND GEMS INC.
4017 EAGLE CT.
PALM HARBOR, FL 34684

SUBJECT: RICHES AND GEMS, INC.
Ref. Number: P05000077269

We have received your document for RICHES AND GEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You have submitted the incorrect form to resign as registered agent. You can file one of the enclosed forms. If you chose to resign there is an additional fee of \$52.50 required or you can file the change of registered agent/office form with no additional fee required.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 906A00043281

RECEIVED
06 AUG 14 AM 8:00
DIVISION OF CORPORATIONS

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

1. The name of the corporation: RICHES AND GEMS, INC.
2. The principal office address: 4017 EAGLE CT., PALM HARBOR, FL 34684
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/26/2005 Document number: P05000077269
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GEORGE N KONSTANTAKIS

106 W. PARK ST.

TARPON SPRING, FL 34689

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

WALDEN LAKE BUSINESS SERVICES INC.

304 E. BAKER ST. STE D

(P.O. Box NOT acceptable)

PLANT CITY, FL 33563

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06 AUG 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

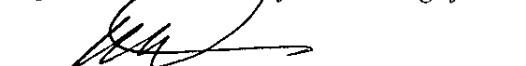
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

RICHARD A BAKER VICE 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)

AUG. 9, 2006

(Date)

If signing on behalf of an entity:

(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)