

POL0000671702

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2006

Richard Haines II
125 Noah Circle, Unit 7241
Ellijay, GA 30540

SUBJECT: RICH TECHNOLOGIES, INC.
Ref. Number: P06000071702

We have received your document for RICH TECHNOLOGIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 706A00066682

RECEIVED
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DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RICH TECHNOLOGIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000071702

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:

RICHARD HAINES II
(Name of Contact Person)

RICH TECHNOLOGIES, INC.
(Firm/Company)

896 OLD PHILADELPHIA ROAD, UNIT 3
(Address)

JASPER, GEORGIA 30143
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD HAINES II at (706) 889-5691
(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: RICH TECHNOLOGIES, INC.
2. The principal office address: 896 OLD PHILADELPHIA ROAD, UNIT 3
JASPER, GEORGIA 30143
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/22/2006 Document number: P06000071702
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RICHARD HAINES II

3117 HEATHERWOOD LANE

SARASOTA, FL 34235

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

JESSE PASTERNAK

941 ELWOOD AVE.

(P.O. Box NOT acceptable)

ENGLEWOOD, FL 34223

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 HAINES II

(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)

11/29/2006

(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)

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TALLAHASSEE, FLORIDA