

P07000010992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

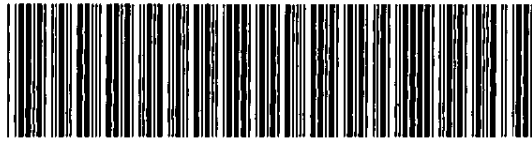
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR 21 PM 12:40

RALPH  
@ 4.24.08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RAM-LIN CORPORATION

(Name of Corporation)

**DOCUMENT NUMBER:** P07000010992

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LYNNE RICHARDS

(Name of Contact Person)

(Firm/Company)

300 E. OAKLAND PARK BLVD., UNIT 317

(Address)

FORT LAUDERDALE, FL. 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

LYNNE RICHARDS

(Name of Contact Person)

at ( 954 )

918-7104

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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: RAM-LIN CORPORATION
2. The principal office address: 300 E. OAKLAND PARK BLVD., UNIT 317  
FORT LAUDERDALE, FL. 33334
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/24/2007 Document number: P07000010992
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LOESCH, LINDA

300 E. OAKLAND PARK BLVD., UNIT 317

FORT LAUDERDALE, FL. 33334

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

RICHARDS, LYNNE

300 E. OAKLAND PARK BLVD., UNIT 317

(P.O. Box NOT acceptable)

FORT LAUDERDALE, FL. 33334

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DIVISION OF CORPORATIONS  
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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.

Lynne Richards  
(Signature of an officer or director)

LYNNE RICHARDS-VP  
(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.

Lynne Richards  
(Signature of Registered Agent)

4/1/08  
(Date)

If signing on behalf of an entity:

LYNNE RICHARDS  
(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)