

PO7000027644

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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Change

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TALLAHASSEE, FLORIDA

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12/31/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Raymond S. Dietrich, Chartered  
Name of Corporation ...

**DOCUMENT NUMBER:** P07000027644

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:

Raymond S. Dietrich  
Name of Contact Person

Raymond S. Dietrich, Chartered  
Firm/Company

2332 Galiano Street, Suite 250  
Address

Coral Gables, Florida 33134  
City/State and Zip Code

admin@galleonnetwork.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ray Dietrich at ( 305 ) 731-2220  
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: Raymond S. Dietrich, Chartered  
2. The principal office address: 2332 Galiano Street, Suite 250  
Coral Gables, Florida 33134  
3. The mailing address (if different): same

4. Date of incorporation/qualification: 03-01-07 Document number: P07000027644

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)

Incorp Services, Inc.

17888 67th Court North

Loxahatchee, FL 33470

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

Raymond S. Dietrich

2332 Galiano Street, Suite 250

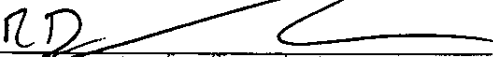
P.O. Box NOT acceptable

Coral Gable, FL 33134

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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

Raymond S. Dietrich, Pres.

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

12-21-2012

Date

If signing on behalf of an entity:

Raymond S. Dietrich

Typed or Printed Name

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