

P07000032511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

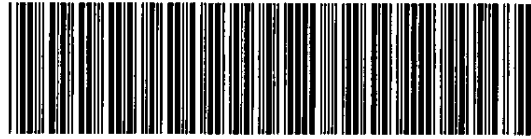
(Business Entity Name)

(Document Number)

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APPROVED
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07 JUN 12 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

C. Coulllette JUN 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ring Power Dev. INC.
(Name of Corporation)

DOCUMENT NUMBER: PO 7000032511

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:

RONALD Esposito
(Name of Contact Person)

Ring Power Dev. INC.
(Firm/Company)

2504 S TANNER RD
(Address)

Orlando FL 32820
(City/State and Zip Code)

For further information concerning this matter, please call:

RONALD Esposito at (954) 275-3416
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2007

RONALD ESPOSITO
RING POWER DEVELOPMENT INC.
2504 S. TANNER RD
ORLANDO, FL 32820

SUBJECT: RING POWER DEVELOPMENT INC.
Ref. Number: P07000032511

We have received your document for RING POWER DEVELOPMENT 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 current name of the entity is as referenced above. Please correct your document accordingly.

In order to make the changes you are trying to make on this change of registered agent form, you will need to file the articles of amendment form instead.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 507A00037389

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 FL.

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

Ring Power Development INC.
1. The name of the corporation: ~~Ring Power Dev Inc~~ Ring Power Development
2. The principal office address: 2504 S TAMMERS RD Orlando FL 32820 FL

3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 9, 2007 Document number: P07000032511

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DAVID A. DANIELS
1241 Marsh Creek Lane
Orlando FL 32828 U.S.

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

RONALD ESPPOSITO 2504 STAMMER RD Orlando FL 32820

New registered Agent

(P.O. Box NOT acceptable)

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.

Ronald Esposito
(Signature of an officer or director)

RONALD ESPPOSITO 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, hereby confirm that the corporation has been notified in writing of this change.

Ronald Esposito
(Signature of Registered Agent)

5-16-07
(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