

P080000091300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

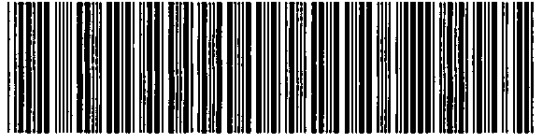
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300158668063

07/30/09--01009--006 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 JUL 30 PM 2:10

Rd/chs
10 8/3/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Richard's Realty Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P08000091300

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:

Stacey Richard
Name of Contact Person

Richard's Realty Group, Inc. / Richland Properties
Firm/Company

616 Fisher Road
Address

Winter Springs, FL 32708
City/State and Zip Code

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

For further information concerning this matter, please call:

Stacey Richard at (**407**) **699 - 1865**
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
in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: **Richard's Realty Group, Inc.**
2. The principal office address: **616 Fisher Road, Winter Springs, FL 32708**
3. The mailing address (if different):
4. Date of incorporation/qualification: **October 03, 2008** Document number: **P08000091300**
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)

Stacey Richard
11726 Lake Clair Circle
Clermont, FL 34711

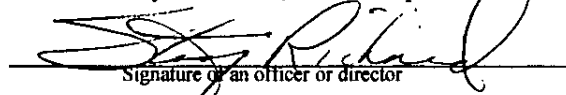
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Stacey Richard / Richard's Realty Group, Inc.
616 Fisher Road
Winter Springs, FL 32708

P.O. Box NOT acceptable

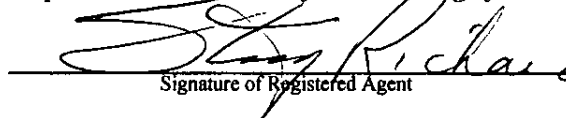
The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

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.


Signature of an officer or director

7/28/09 Stacey Richard, Pres/Dir

*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

7/28/09 Stacey Richard

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)

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
09 JUL 30 PM 2:10