

P0900008/887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

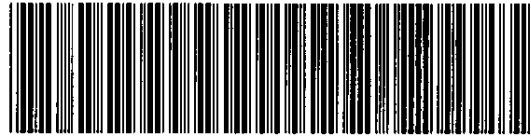
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300187482413

11/10/10--01008--007 **35.00

PA 45 My

FILED
NOV 10 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 15 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Richard Cray Corporation
Name of Corporation

DOCUMENT NUMBER: PO900002187

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:

DAVID PETERSON
Name of Contact Person

The Richard Cray Corporation
Firm/Company

1515 University Drive Suite 115
Address

Coral Springs, FL 33071
City/State and Zip Code

pppek.33027@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID PETERSON at (954) 732-6281
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: The Richard Cray Corporation
- 2. The principal office address: 531 E. Atlantic Ave
Delray Beach, FL 33483
- 3. The mailing address (if different): 1515 University Drive, Suite 115
Coral Springs, FL 33071
- 4. Date of incorporation/qualification: 10/1/2009 Document number: P09000081887
- 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)

DON F. KUTIK
1515 University Drive, Suite 115
CORAL SPRINGS, FL 33071

FILED
 NOV 10 AM 8:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

KAREN CRAY
531 E. Atlantic Ave
P.O. Box NOT acceptable
Delray Beach, FL 33483

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.

Karen Cray
 Signature of an officer or director

Karen Cray
 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.

Karen Cray
 Signature of Registered Agent

11-5-2010
 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