

P1000005881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2011 MAR 29 PM 12:50

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RA
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[Signature]

2-30-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2011

RON E.SMITH
RES REPTILE VENTURES, INC.
124 BORRELL BLVD
ST. MARYS, GA 31558

SUBJECT: R.E.S REPTILE VENTURES, INC.
Ref. Number: P10000005881

We have received your document for R.E.S REPTILE VENTURES, 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 designation of the registered agent must be at a Florida street address.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 911A00006480

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RES Reptile Ventures, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000005881

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:

Ron E. Smith
Name of Contact Person

RES Reptile Ventures, Inc.
Firm/Company

124 Borrell Blvd.
Address

St. Marys, Ga, 31558
City/State and Zip Code

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

For further information concerning this matter, please call:

Ron E. Smith at (904) 955-0307
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: R.E.S REPTILE VENTURES, INC.
2. The principal office address: 5501 Beach Blvd., Suite 1, Jacksonville, FL, 32207
3. The mailing address (if different): 124 BORRELL BLVD, ST MARY'S, GA, 31558
4. Date of incorporation/qualification: 01/17/2010 Document number: P10000005881
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)

BAKER, ERIC S

5151 PLAYPEN DRIVE #3

JACKSONVILLE, FL, 32210

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

Ron E. Smith

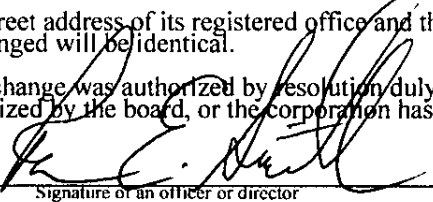
5501-1 Beach Blvd.

P.O. Box NOT acceptable

Jacksonville, FL, 32207

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

Ron E. Smith, Owner/ President

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

3/14/11
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

CR2E:045 (8/05)

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2011 MAR 29 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA