

P10000021785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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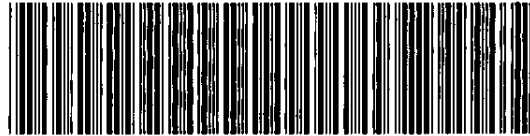
(Business Entity Name)

(Document Number)

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11 JAN 31 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2011

JAMES W RYAN
OCALA SMART TRANSPORTATION
74 LONE PINE ST
HOMOSASSA, FL 34446

SUBJECT: OCALA SMART TRANSPORTATION INC.
Ref. Number: P10000021785

We have received your document for OCALA SMART TRANSPORTATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.



Please list only on registered agent name in block #6. That person must sign as registered agent below.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 911A00000733

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11 JAN 31 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocala Smart Transportation
(Name of Corporation)

DOCUMENT NUMBER: 7100000 21785

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:

James W Ryan
(Name of Contact Person)

Ocala Smart Transportation
(Firm/Company)

74 Lone Pine St.
(Address)

Homosassa FL 34446
(City/State and Zip Code)

For further information concerning this matter, please call:

James Ryan at (352) 503-6364
(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: Ocala Smart Transportation Inc.
2. The principal office address: 74 Lone Pine St.
Homosassa, FL 34446
3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 10, 2010 Document number: P10000021785

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)

Spiegel, J. Utrera, P.A.
1840 Coral Way 4th FL ST.
Miami, FL 33145

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

James W Ryan
74 Lone Pine St
(P.O. Box NOT acceptable)
Homosassa FL 34446

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SECRETARY OF STATE

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.

Margaret L Ryan
(Signature of an officer or director)

Margaret L Ryan - Treasurer
(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]
(Signature of Registered Agent)

11/8/10
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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