

DEC-02-2013 15:31

608 827 5501

608 827 5501

8-00001

P11000081375

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000263580 3)))



H130002635803ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

13 DEC -2 PM 4:54

FLORIDA
DIVISION OF CORPORATIONS
STATE

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CTPROCOMPLY
Account Number : I20100000053
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC -2 PM 10:28

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sjohnson@jerue.com

REGISTERED AGENT CHANGE
LARRY RICH INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA/RO/CH8
@ 12/3/13

Electronic Filing Menu

Corporate Filing Menu

Help

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: Larry Rich Inc.
2. The principal office address: 35950 ROBERTS RD, DADE CITY, Florida 33525
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/14/2011 Document number: P11000081375
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)
LAW OFFICES OF JOHN L. MANN, P.A.
500 SOUTH FLORIDA AVENUE, SUITE #300
LAKELAND, FL 33801
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

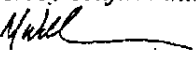
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Larry Rich, 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

2nd day of December, 2013
Date

If signing on behalf of an entity:

Mark Williams, AVP
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 (03/12)

Fax Audit: H13000263580 3

TOTAL P.002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC -2 PM 1:28