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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Ratencio INC  Name of Corporation
DOCUMENT NUMBER: P 11 00 0094579
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:
Ricardo Atencio  Name of Contact Person  Ratencio Inc  Firm/Company
128 Sunfish Dr Address
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:    Kicards Atenas   at (407) 289 7949   Name of Contact Person   Area Code & Daytime Telephone Number
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  Street Address: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

CR2L045 (03/12)

## 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.
1. The name of the corporation: Ratencio INC  2. The principal office address: 128 Sinfish Dr Winter Haven FL 338
2. The principal office address: 128 Sinfich Dr Winter Haven FL 338
3. The mailing address (if different): 128 Sunfish Dr Wink flower Fc 3388
4. Date of incorporation/qualification: $\frac{10/31/2011}{2011}$ Document number: $\frac{P}{110000945.79}$
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)
4453 buggy rd Polk City FL 33868
2018 SEC 18
SECRET TO SECRET
6. The name and street address of the new registered agent (if changed) and for registered office (if changed):  128 Sun fish Dv Winter Haven 762 33881
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 togard, or the corporation has been notified in writing of the change.
Signature of an officer or director 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 Date
If signing on behalf of an entity:
Typed or Printed Name

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