

P15000000369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

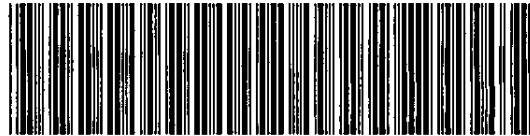
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700270683977

03/13/15--01008--008 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAR 19 PM 3:23

MAR 23 2015
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent
Name of Corporation

DOCUMENT NUMBER: P15000000369

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:

Eugene Steven Ryerson

Name of Contact Person

ESR Consult Inc

Firm/Company

29 J Fountain of Youth Blvd

Address

St. Augustine, FL 32080

City/State and Zip Code

esryerson@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eugene Steven Ryerson

Name of Contact Person

at (404) 932-8304

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: ESR Consult Inc.
2. The principal office address: 29 J Fountain of Youth Blvd
St. Augustine, FL 32080
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/06/2015 Document number: P15000000369

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)

~~The Company Corporation~~ Corporation Service Company
~~2711 Centerville Rd Suite 400~~ 1201 HAYS STREET
~~Wilmington, DE 19806~~ Tallahassee, FL 32301

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

Eugene Steven Ryerson

29 J Fountain of Youth Blvd

P.O. Box NOT acceptable

St. Augustine, FL 32080

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAR 19 PM 3:23

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.

Eugene Steven Ryerson
Signature of an officer or director

Eugene Steven Ryerson

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.

Eugene Steven Ryerson
Signature of Registered Agent

March 9, 2015

Date

If signing on behalf of an entity:

Eugene Steven Ryerson
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)