

P20000001762

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

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

Email Address: nfekete@rytechinc.com, rkerlin@rytechinc.com

REGISTERED AGENT CHANGE
RYBRANDS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SEP 29 2021

A. LUNT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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TO: Amendment Section
Division of Corporations

SUBJECT: RYBRANDS, INC.
Name of Corporation

DOCUMENT NUMBER: P20000001762

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:

Nadia Fekete / Randy Kerlin
Name of Contact Person

Firm/Company
1690 Roberts Blvd. NW Suite 120
Address
Kennesaw, GA 30144
City/State and Zip Code

nfekete@rytechinc.com, rkerlin@rytechinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Georgina Vega at (800) 567-4397
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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: RYBRANDS, INC.
2. The principal office address: 1690 ROBERTS BOULEVARD NW SUITE 120, KENNESAW, GA 30144
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/27/2019 Document number: P20000001762
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)

DEBRA HILL, ESQ3832 BAYMEADOWS ROAD SUITE 325JACKSONVILLE, FL 32217

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

URS AGENTS, LLC3458 Lakeshore DriveP.O. Box NOT acceptableTallahassee, FL 32312

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.

Randy Kerlin
Signature of an officer or director

Randy Kerlin- Chief Operating Officer
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

9/28/2021

Date

If signing on behalf of an entity:

Georgina Vega, Assistant Secretary

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 (04/13)

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