

P96000048285



US Investor
Services, Inc.

4901 Tamiami Trail North
Naples, FL 34103-3010
Florida / USA

500004739255-5
-12/26/01--01076--014
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

02 JAN 22 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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DACH 1-22-02
388 ON

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2002

US INVESTOR SERVICES, INC.
4901 TAMiami TRAIL NORTH
NAPLES, FL 34103-3010

SUBJECT: RIESLING, INC.
Ref. Number: P96000048285

We have received your document for RIESLING, 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):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 902A00000619

**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,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : Riesling, Inc.
2. The mailing address of the corporation : P.O. Box 457
Marco Island, FL 34146-0457
3. Date of incorporation/qualification: 6-6-96 Document number: P96000048285
4. The name and address of the current registered agent and office:
Niklas, Gary L CPA, PA
660 Bald Eagle Drive
Marco Island, FL 34145
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
U.S. Investor Services, Inc. 2 Rainer
4901 Tamiami Trail North
Naples, FL 34103

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.

M. Wegener
(Signature of an officer, chairman or vice chairman of the board)

12/16/01
(Date)

M. WEGENER (PRES.)
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

12-16-01
(Date)

If signing on behalf of an entity:

Rainer Fritthaut
(Typed or Printed Name)

President
(Capacity)

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

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