

P98000026314

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2006

RYAN PRINCE
RFP MANAGEMENT INC
155 CARSON DR
CORDELE, GA 31015

SUBJECT: RFP MANAGEMENT, INC.
Ref. Number: P98000026314

We have received your document for RFP MANAGEMENT, 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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document accordingly.

The registered agent must have a Florida street address.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 306A00070647

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RFB Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 798000026314

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:

Ryan Prince
(Name of Contact Person)

RFB Management Inc
(Firm/Company)

155 Carson Dr.
(Address)

CORDELE, GA 31015
(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan Prince at (478) 808-3031
(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
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: RFP Management, Inc.
2. The principal office address: 6831 West Beaver St. Jacksonville FL 32254
3. The mailing address (if different): 155 CARSON DR. Cordale, GA 31015
4. Date of incorporation/qualification: 3/19/98 Document number: 798000020314
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ryan Prince
10225 Hamlet Glen Dr.
Jacksonville FL 32221

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

Ryan Prince
~~155 CARSON DR. Cordale GA 31015~~ 6831 W Beaver St. Jacksonville FL 32254
 (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 board, or the corporation has been notified in writing of the change.

Ryan Prince
 (Signature of an officer or director)

Ryan Prince, Pres
 (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.

Ryan Prince
 (Signature of Registered Agent)

12-8-06
 (Date)

If signing on behalf of an entity:

 (Typed or Printed Name)

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