

PO 1000010256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

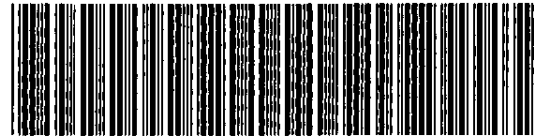
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA  
Changes  
[Signature]

5-20-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Brooks & Company REAL ESTATE  
Name of Corporation

**DOCUMENT NUMBER:** PO 10000 10256

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:

DANIA DIAZ BROOKS  
PO 10000 1025  
Name of Contact Person

BROOKS & COMPANY REAL ESTATE  
Firm/Company

910 AUGUSTA DR. SUNGTY FL 33573  
Address

SUNGTY, FL 33573  
City/State and Zip Code

DANIA DIAZ BROOKS @ AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dania Diaz Brooks at (305) 310-9000  
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: Brooks & Co Real Estate, Inc.
- 2. The principal office address: 9300 NW 25 STREET  
SUITE #110 DORAL FL 33172
- 3. The mailing address (if different): 9280 FOOTAINE BEAU BLVD #301  
MIAMI, FL 33172
- 4. Date of incorporation/qualification: 1/29/2001 Document number: 10100010250
- 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)

GASPAR BROOKS  
9280 FOOTAINE BEAU BLVD #301  
MIAMI, FL 33172

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

DANIA DIAZ BROOKS  
910 AUGUSTA DR. SUN CITY, FLORIDA 33573  
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.

*Gaspar Brooks*  
Signature of an officer or director

GASPAR BROOKS PRESIDENT  
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.*

*Dania Diaz Brooks*  
Signature of Registered Agent

05/11/11  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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