

P01000010256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

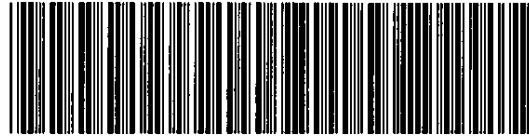
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000217657550

01/23/12--01007--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 23 AM 9:36

L.A. Chg.
C.COULLETTE

JAN 24 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BROOKS & Company Real Estate Inc
Name of Corporation

DOCUMENT NUMBER: 01 00 00 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 D. Brooks
Name of Contact Person

Brooks & Company
Firm/Company

6311 Marbella Blvd
Address

Apollo Beach, FL 33572-2905
City/State and Zip Code

DaniaDiazBrooks@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dania Brooks at (813) 645-2383
Name of Contact Person Area Code & Daytime Telephone Number
(305) 316-9000

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 & Company Real Estate, Inc
2. The principal office address: 6311 Marbella Boulevard
Apollo Beach FL 33572-2905
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/26/2001 Document number: PO1000010256

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)
Dania D. Brooks: 910 Augusta Dr., Sun City, FL 33573
Principal Address: 9300 NW 25th St, #110, Doral FL 33172
Mailing Address: 9280 Fontainebleau #301, Miami FL 33172

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Dania D. Brooks: 6311 Marbella Blvd, Apollo Bch, FL 33572-2905
Principal Address: 6311 Marbella Blvd, Apollo Bch, FL 33572-2905
P.O. Box NOT acceptable
Mailing Address: 6311 Marbella Blvd, Apollo Bch, FL 33572-2905

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.

Dania Diaz Brooks
Signature of an officer or director

Dania Diaz 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

12/30/2011
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

12 JAN 23 AM 9:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS