

P06000105818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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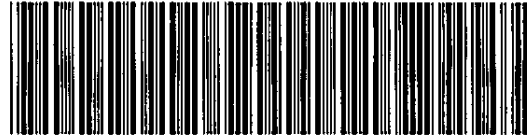
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Auctions i Realty of America, Inc.
Name of Corporation

DOCUMENT NUMBER: PO 6000 105818

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:

Deana Sullivan
Name of Contact Person

Auctions i Realty of America, Inc.
Firm/Company

PO Box 473
Address

Newberry, FL 32669
City/State and Zip Code

deana.sullivan1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deana Sullivan at (352) 472-7005
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: Auctions: Realty of America, Inc.
2. The principal office address: 360 SW 264th St
Newberry, FL 32669
3. The mailing address (if different): PO Box 473
Newberry, FL 32669
4. Date of incorporation/qualification: 11/01/2006 Document number: P06000105818
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)
Deana Sullivan, Auctions: Realty of America, Inc.
360 SW 264th St.
Newberry, FL 32669

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

Deana Sullivan, Auctions: Realty of America, Inc.
60 SW 252nd Street
P.O. Box NOT acceptable
Newberry, FL 32669

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.

Signature of an officer or director

Deana Sullivan Broker/Auctioneer
Printed or typed name and title
Conf. Pres.

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, hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

09-09-14
Date

If signing on behalf of an entity:

Deana Sullivan
Typed or Printed Name

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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