

P07000051281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

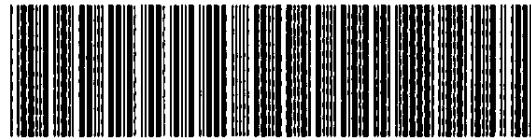
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 JUN 25 P 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RD Change
Lewis
6-28-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Option Realty Corp.
Name of Corporation

DOCUMENT NUMBER: P07000051281

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:

Hiram Cartas
Name of Contact Person

Option Realty Corp.
Firm/Company

15310 SW 155 Terrace
Address

Miami, FL 33187
City/State and Zip Code

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

For further information concerning this matter, please call:

Hiram Cartas at (305) 790-7084
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: Option Realty Corp.
2. The principal office address: 15310 SW 155 Terrace Miami, FL 33187

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/26/2007 Document number: P07000051281

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)

Hiram Cartas

10320 SW 132 AVE MIAMI FL 33186

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

Hiram Cartas

15310 SW 155 Terrace Miami, FL 33187

P.O. Box NOT acceptable

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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

Hiram Cartas
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.

[Signature]
Signature of Registered Agent

04/29/2010
Date

If signing on behalf of an entity:

Option Realty Corp.
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
CR2E045 (8/05)