

P97000050742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

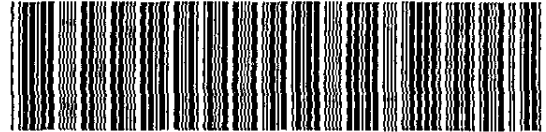
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300058629303

08/22/05--01011--019 \*\*35.00

FILED  
05 AUG 23 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Smith

AUG 24 2005

20

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Express Realty Enterprise Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P97000050742

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:

L. Sally Nunez  
(Name of contact person)

Express Realty Enterprise Inc.  
(Firm/Company)

74 E. Flagler St  
(Address)

Miami, FL 33131  
(City/state and zip code)

For further information concerning this matter, please call:

L. Sally Nunez at ( 305 ) 336-9909  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CH. 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: Express Realty Enterprise, Inc.  
2. The principal office address: 74 E. Flagler St Miami, FL 33131  
3. The mailing address (if different): P O Box 45 - 2304 Miami, FL 33245-2304

4. Date of incorporation/qualification: 06/09/1997 Document number: P97000050742

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

L. Sally Nunez

48 E. Flagler St # 14

Miami, FL 33131

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

L. Sally Nunez

74 E. Flagler St

(P.O. Box NOT acceptable)

Miami, FL 33131

FILED  
05 AUG 22 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

L. Sally Nunez  
(Signature of an officer or director)

L. SALLY NUNEZ  
(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.

L. Sally Nunez  
(Signature of Registered Agent)

8/17/05  
(Date)

If signing on behalf of an entity:

L. SALLY NUNEZ  
(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