

369702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

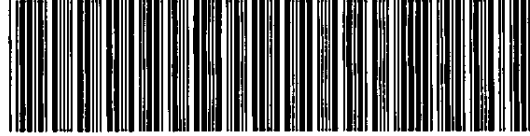
(Business Entity Name)

(Document Number)

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RAC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Select Real Estate, INC
Name of Corporation

DOCUMENT NUMBER: 369702

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:

John Sodec, Jr.
Name of Contact Person

Select Real Estate, Inc
Firm/Company

2279 Highway 87 South
Address

Navarre, FL 32566
City/State and Zip Code

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

For further information concerning this matter, please call:

John Sodec, Jr. at (850) 936-9889
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

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: Select Real Estate, Inc.
- 2. The principal office address: 2279 Highway 87, South
Navarre, Fl 32566
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 9-14-70 Document number: 369702

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)

David S. Hubbell
1809 E. Bears
Penacola, Fl 32503

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

John Sodec Jr.
11 Balmoral Drive
P.O. Box NOT acceptable
Niceville, Fl 32578

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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.

John Sodec Jr.
Signature of an officer or director

John Sodec, Jr.
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.

John Sodec Jr.
Signature of Registered Agent

12-24-2015
Date

If signing on behalf of an entity:

effective 12-31-15

John Sodec Jr
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