

340353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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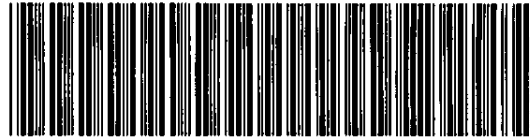
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 18 AM 11:15

C. LEWIS
JUL 3 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FPF Realty, Inc

Name of Corporation

DOCUMENT NUMBER: 340353

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:

Frank Myatt

Name of Contact Person

FPF Realty, Inc

Firm/Company

4201 El Mar Drive

Address

Lauderdale by the Sea, FL 33308

City/State and Zip Code

gfmyatt1@frontier.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Myatt

Name of Contact Person

at (**828**) **524-3742**

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: F.P.F. Realty inc
2. The principal office address: 259 South Tradewinds Ave, Lauderdale by the sea, FI 33308

3. The mailing address (if different): same

4. Date of incorporation/qualification: 01/20/1969 Document number: 340353

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)

Frank Myatt

259 South Tradewinds Ave

Lauderdale by the sea, FI 33308

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

Frank Myatt c/o Sea Cliff Apts

4201 El Mar drive

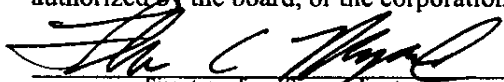
P.O. Box NOT acceptable

Lauderdale by the Sea, FI 33308

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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

FRANK MYATT-DIRECTOR
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 of Registered Agent

June 12, 2014
Date

If signing on behalf of an entity:

Typed or Printed Name

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