

406346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA address change

04/18/14--01017--018 **35.00

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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14 MAY -8 PM 2:06

01 15

April 24, 2014

Frederick Wright Jr.
Wright Properties, Inc.
3500 Whitehall Drive, #403
West Palm Beach, FL 33401

SUBJECT: WRIGHT PROPERTIES, INC.
Ref. Number: 406346

We have received your document for WRIGHT PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are changing the principal office address please add the new address (249 Royal Palm Way) on line #2. Please change paragraph 6 to Frederick Wright Jr (and leave the address as 249 Royal Palm Way, Ste 301H).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 014A00008808

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: Wright Properties, Inc.
2. The principal office address: 249 Royal Palm Way, Suite 301H
Palm Beach, Florida 33480
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/07/1972 Document number: 406346
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)

Frederick Wright, Jr.
3500 Whitehall Drive, 403
West Palm Beach, Florida 33401

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

Frederick Wright, Jr.
249 Royal Palm Way, Suite 301H
Palm Beach, Florida 33480
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.

Frederick Wright, Jr.
Signature of an officer or director

Frederick Wright, Jr., President
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.

Frederick Wright, Jr.
Signature of Registered Agent

May 2, 2014
Date

If signing on behalf of an entity:

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