619335

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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: UNITED REALTY AND CONSTRUCTION COMPANY Name of Corporation			
DOCUMENT NUMBER: 619335			
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:			
Rynymond TROMBLY Name of Contact Person			
Name of Contact Person			
- 4 NITES Realty And Construction Company Firm/Company			
850 NE Spanish River Blud #021 Address			
BOCA RATON Follows 3343/ City/State and Zip Code			
TROMBLYR & BEUSouth . net E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Raymord Thomby at 561, 2719181 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 Street Address: Amendment Section			
Division of Corporations Division of Corporations Division of Corporations			
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 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: United Realty and GonsTRUCTION Grapmy
1. The name of the corporation: <u>United Realty and Genstruction Garpany</u> 2. The principal office address: <u>850 NE Spanish River BLVd</u> , apto21
Boint RATION Floreda 33431
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/11/1990 Document number: 6/9335
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)
P.O. BOX 1033
1.0.00x 1033 BOCK RATION FLA 33429
6. The name and street address of the new registered agent (if changed) and for registered office (if changed): UNITED Realty And Construction Company 850 NE SAANISH RIVER Blud P.O. Box NOT acceptable BOCA RATEON Florida 33431
CONTED Realty And Constitution Company
P.O. Box NOT acceptable
Boca RATon Florida 33431
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.
Raymond R. TROMBLY (PV) Signature of an officer or 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.
Ray pul P. July OCT 27- 2016 Signature of Registered Agent Date
If signing on behalf of an entity:
Raymond R, Trombly Typed or Printed Name

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