

F040000002428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

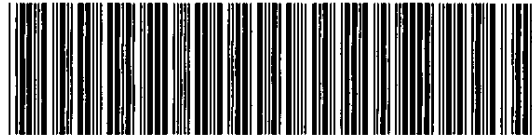
(Business Entity Name)

(Document Number)

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CA
Change

05/27/08--01039--019 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
6/2/08

*00789, 00609, 00610, 00677

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantic Property & Rentals Inc
(Name of Corporation)

DOCUMENT NUMBER: F04000002428

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:

Floyd L Kelley
(Name of Contact Person)

Kelley's Acct/Tax Service
(Firm/Company)

958 S Military Trail #91
(Address)

West Palm Beach, FL 33415
(City/State and Zip Code)

For further information concerning this matter, please call:

Floyd L Kelley at (561) 687-4293
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2008

Floyd L. Kelley
Kelley's Acct/Tax Service
958 S. Military Trail #91
West Palm Beach, FL 33415

SUBJECT: ATLANTIC PROPERTY & RENTALS INC.
Ref. Number: F04000002428

We have received your document for ATLANTIC PROPERTY & RENTALS 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):

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 008A00034283

RECEIVED

2008 JUN 13 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*corrections
made
Floyd L. Kelley*

**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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ATLANTIC PROPERTY & RENTALS INC
2. The principal office address: 2001 9th AVENUE Ste #106
VERO BEACH, FL 32960
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/04/2004 Document number: FD4000002428
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John M Willis
2001 9th AVENUE Suite #106
VERO BEACH, FL 32960

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

Reilly Wilson
937 20th Place
(P.O. Box NOT acceptable)
VERO BEACH, FL 32960

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]
(Signature of an officer or director)

John M Willis Pres
(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]
(Signature of Registered Agent)

05/23/08
(Date)

If signing on behalf of an entity:

Reilly Wilson
(Typed or Printed Name)

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

FILED
JUN 13 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA