

F050000003173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2008

STAN OBLOY
SITUS COMPANIES
4665 SOUTHWEST FREEWAY
HOUSTON, TX 77027

SUBJECT: SITUS COMPANIES G.P., INC.
Ref. Number: F05000003173

We have received your document for SITUS COMPANIES G.P., 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):

Please complete #6 with name of registered agent. Registered agent must sign below in the space provided on the form.

The registered agent must sign accepting the designation.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00011588

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Situs Companies G.P., Inc
(Name of Corporation)

DOCUMENT NUMBER: F05000003173

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:

Stan Obloy
(Name of Contact Person)

Situs Companies
(Firm/Company)

4665 Southwest Freeway
(Address)

Houston, TX 77027
(City/State and Zip Code)

For further information concerning this matter, please call:

Stan Obloy at (713) 328-4400
(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

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

1. The name of the corporation: Situs Companies G.P., Inc.
2. The principal office address: 4665 Southwest Freeway, Houston, TX 77027
3. The mailing address (if different): 5550 Glades Road, Ste. 413, Boca Raton, FL 33431
4. Date of incorporation/qualification: 5/23/05 Document number: F05000003173
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Patrick D'Sa

2151 NW Boca Raton Blvd., Ste. 101

Boca Raton, FL 33431

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

5550 Glades Road, Ste. 413

(P.O. Box NOT acceptable)

Boca Raton, FL 33431

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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)

Martin D. Bronstein, 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.


(Signature of Registered Agent)

3/11/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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