

385 F/00000000473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

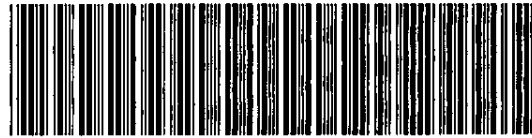
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/19/11--01008--018 **35.00

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11 DEC 19 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Thurs
12-20-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW CENTURY REAL ESTATE GROUP INC
Name of Corporation

DOCUMENT NUMBER: F10000000473

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES C VALENTINO II
Name of Contact Person

NEW CENTURY REAL ESTATE GROUP
Firm/Company

9703 INDIGO BAY CT
Address

KATY, TX 77494
City/State and Zip Code

VALENTINOJIM@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES VALENTINO at (**832**) **661-8591**
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

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



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11 DEC 19 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
NEW CENTURY REAL ESTATE GROUP INC
2. This entity was authorized to transact business in Florida on 11-22-2011 and its Florida document number is F10000000473
3. This corporation was formed under the laws of TEXAS
4. The name and address of each officer and/or director is as follows:

Title:

P

Name and Address

JAMES C VALENTINO II

11222 RICHMOND AVE # 235

HOUSTON, TX 77082

V

ERIC P DHANES

11222 RICHMOND AVE # 235

HOUSTON, TX 77082

V

MARK E ATKINS

2084 CRYSTAL LAKE DR

LAURENCEVILLE, GA 30044

(Attach additional pages if necessary)

Signature of an officer or director

JAMES C VALENTINO II

Typed or printed name of person signing

CR2E127 (10/11)

PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314