

F12000001104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

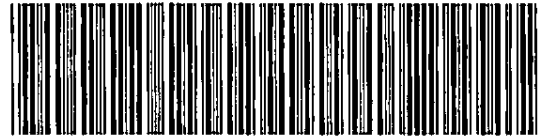
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHELTON-COOK REAL ESTATE SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: F12000001104

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:

Emily Smith

Name of Contact Person

Paracorp Incorporated

Firm/Company

PO Box 160568

Address

Sacramento, CA 95816

City/State and Zip Code

mars@myparacorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Smith

Name of Contact Person

at (888) 280.6563

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: SHELTON-COOK REAL ESTATE SERVICES, INC.
2. The principal office address: 2850 E Camelback Rd 300, PHOENIX, AZ 85016

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/09/2012 Document number: F12000001104

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)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

Paracorp Incorporated

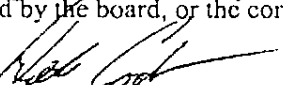
155 Office Plaza Drive, 1st Floor

P.O. Box NOT acceptable

Tallahassee, FL 32301

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

Scott Cook - Secretary
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

01/02/2018

Date

If signing on behalf of an entity:

Millon Vong, Assistant Secretary for Paracorp Incorporated

Typed or Printed Name

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



2804 Gateway Oaks Drive #100 Sacramento, CA 95833

Phone (800)533-7272 Fax (800)603-5868

REFERENCE # MUST BE ON INVOICE TO BE PAID

NUMBER PAGES:

Date: January 25, 2018

AE: Emily Smith

TO: Florida Department of State

H1080

REFERENCE: 1121268

PO Box 6327

Tallahassee, FL 32314

FAX:

PLEASE PERFORM THE FOLLOWING:

SHELTON-COOK REAL ESTATE SERVICES, INC.

Change of Registered Agent

IN: FL

SPECIAL INSTRUCTIONS: 1/25/2018 - If you have any questions please contact Emily Smith at 888.280.6563 or by email at esmith@myparacorp.com

PLEASE RETURN: Regular Mail

PLEASE CALL (800)533-7272 ATTN: Emily Smith TO CONFIRM FILING RESULTS

RETURN TO: PARASEC - 2804 GATEWAY OAKS DRIVE #100 SACRAMENTO, CA 95833

CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET
(800)533-7272

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