

F13000002791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

AUG 26 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Realty of Florida Company
Name of Corporation

DOCUMENT NUMBER: F13000002791

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:

John Murray or Jan Mansfield

Name of Contact Person

Key Realty Inc

Firm/Company

7210 East State St

Address

Rockford, Illinois 61108

City/State and Zip Code

controller@unitedrealtycompany.com

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

For further information concerning this matter, please call:

Saul Serna

Name of Contact Person

at (305) 906-2247

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 Illinois 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 of Florida company
2. The principal office address: 1101 Brickell Ave. 8th Floor S. Tower Miami FL 33131
3. The mailing address (if different): 7210 East State St. Rockford, Illinois 61108
4. Date of incorporation/qualification: 6/26/2013 Document number: F13000002791
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)

Natalia Sevciuc

727 Harbor Blvd

Destin FLorida 32541

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

Saul Serna

1101 Brickell Ave. 8th Floor S. tower

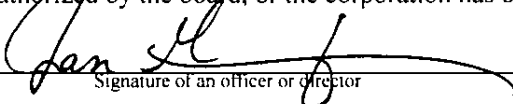
P.O. Box NOT acceptable

Miami FL 33131

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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

Jan Mansfield

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

8.7.2013

Date

☒ signing on behalf of an entity:

Typed or Printed Name

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