

F1700000 2200

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DMS Realty of Ohio, Inc.
Name of Corporation

DOCUMENT NUMBER: F17000002200

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:

Kelly Berry

Name of Contact Person

Hahn Loeser & Parks LLP

Firm/Company

200 Public Square, Suite 2800

Address

Cleveland, Ohio 44114

City/State and Zip Code

kberry@hahnlaw.com

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

For further information concerning this matter, please call:

Kelly Berry

Name of Contact Person

at (216) 274-2368

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: DMS Realty of Ohio, Inc.
2. The principal office address: 10303 Brecksville Road, Brecksville, Ohio 44141
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/12/2017 Document number: F17000002200
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)

Joseph H. Smith

17805 Sandpine Trace Lane

Tampa, FL 33647

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

HL Statutory Agent, Inc.

5811 Pelican Bay Blvd., Suite 650

P.O. Box NOT acceptable

Naples, FL 34108

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.

D. Michael Sherman
Signature of an officer or director

D. Michael Sherman, Chairman and 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.

Jeanne L. Seewald
Signature of Registered Agent

August 24, 2020
Date

If signing on behalf of an entity:

Jeanne L. Seewald, Vice President
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

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