

360155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

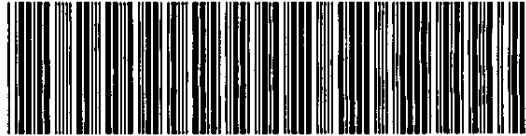
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Real Estate, Inc.
Name of Corporation

DOCUMENT NUMBER: JG0155

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:

Thomas E. Feaster

Name of Contact Person

Corporate Real Estate, Inc.
Firm/Company

401 Harbour Island Place Drive #1409

Address

Tampa, FL 33602

City/State and Zip Code

tom.feaster@hotmail.com

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

For further information concerning this matter, please call:

Tom Feaster

Name of Contact Person

813 404 6580
at (813) 404-6580
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2015

THOMAS E FEASTER
401 HARBOUR ISLAND PL DR #1409
TAMPA, FL 33602

SUBJECT: CORPORATE REAL ESTATE, INC.
Ref. Number: J60155

We have received your document for CORPORATE REAL ESTATE, 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):

If you are wanting to change the registered agent you must fill out section 6.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 715A00026795

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

1. The name of the corporation: CORPORATE REAL ESTATE, LLC
2. The principal office address: 401 Harbour Island Place Unit 1409
Tampa, FL 33602
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/21/1987 Document number: J60155
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)

Thomas E. Feaster

7108 Pelican Island Drive

Tampa, FL 33634

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

Thomas E. Feaster

401 Harbour Island Place Dr.

P.O. Box NOT acceptable

Tampa, FL 33602

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.

Thomas E. Feaster
Signature of an officer or director

Thomas E. Feaster, 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.

Thomas E. Feaster
Signature of Registered Agent

12/17/2015
Date

If signing on behalf of an entity:

Thomas E. Feaster
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