

563848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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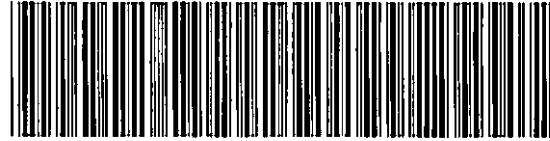
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JUL 10 P 3:03

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T. LEMIFUX

2440

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hallmark Real Estate of Lake City, Inc.
Name of Corporation

DOCUMENT NUMBER: J63848

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:

Dekoven R. Adams

Name of Contact Person

Hallmark Real Estate of Lake City, Inc.

Firm/Company

540 West Duval Street

Address

Lake City, FL 32055

City/State and Zip Code

kobyadams@yahoo.com

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

For further information concerning this matter, please call:

Dekoven R. Adams

Name of Contact Person

at (386) 623-7840

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

1. The name of the corporation: Hallmark Real Estate of Lake City, Inc.
2. The principal office address: 540 West Duval Street
Lake City, Florida 32055
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/26/1987 Document number: J63848

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)

Janet Creel - RESIGNED

495 SW PHILLIPS CR. LAKE CITY, FL 32024

Hallmark Real Estate of Lake City, Inc.

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

Dekoven R. Adams

117 SW Fieldstone Court


P.O. Box NOT acceptable

Lake City, FL 32024

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JUL 10 P 3 03
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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.

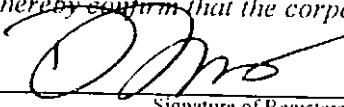


Signature of an officer or director

Dekoven R. Adams-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.



Signature of Registered Agent

7-7-2017

Date

If signing on behalf of an entity:

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 (03/12)