

PD1000039043

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
AUG - 5 2013  
EXAMINER



July 30, 2013

Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Schwartz Property Sales, Inc.  
Document Number P01000039043

To Whom It May Concern:

Enclosed herein please find a copy of the Change of Registered Agent form, along with a check in the amount of *THIRTY-FIVE & 00/100<sup>ths</sup> DOLLARS (\$35.00)* to cover filing fees.

Sincerely,

Martyna Protosaltis, Assistant to  
Richard M. Klitenick  
/mp  
Enclosure as stated

c: client (w/encs.)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SCHWARTZ PROPERTY SALES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P01000039043

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:

Richard M. Klitenick, Esq.

Name of Contact Person

Richard M. Klitenick, PA

Firm/Company

1009 Simonton Street

Address

Key West, FL 33040

City/State and Zip Code

richard@rmkpa.com

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

For further information concerning this matter, please call:

Richard M. Klitenick, Esq. at (305) 292-4101

Name of Contact Person

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: SCHWARTZ PROPERTY SALES, INC.
2. The principal office address: 101925 Overseas Highway, Key Largo, FL 33037
3. The mailing address (if different): 101925 Overseas Highway, Key Largo, FL 33037
4. Date of incorporation/qualification: 04-18-2001 Document number: P01000039043
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)

PETER O. DALTON

1401 Kingsley Ave.

Orange Park, FL 32073

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

RICHARD M. KLITENICK, ESQ.

1009 Simonton Street


P.O. Box NOT acceptable

Key West, FL 33040

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**TALLAHASSEE, FLORIDA**

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

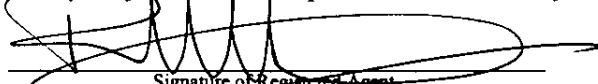
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Eric Johnson, 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

July 26, 2013

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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