

P02 000014084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

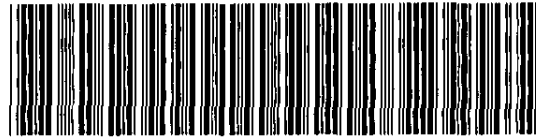
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300199657453

RA Change

Fee waived to
correct 2011 AR
accepted in error.

LB 8/2

2012 AUG -2 AM 10:53
SECRETARY OF STATE
GAILANAGSPECIAL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Plant City Equity Ventures Real Estate Holdings Inc
Name of Corporation

DOCUMENT NUMBER: P02000014084

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:

B. Acosta
Name of Contact Person

Firm/Company

4210 US Hwy 92 East
Address
Plant City, FL 33566
City/State and Zip Code

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

For further information concerning this matter, please call:

N/C at ()
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Plant City Equity Ventures Real Estate Holdings, Inc.
2. The principal office address: 4210 US Hwy 92 East
Plant City, FL 33566
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: _____

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)

Joe Ortiz
2522 W Kennedy Ave
Tampa, FL 33609

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

R Acosta
4210 US Hwy 92 E
Plant City, FL 33566
P.O. Box NOT acceptable

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]
Signature of an officer or director

[Signature]
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]
Signature of Registered Agent

7-30-12
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

FILED
2012 AUG -2 AM 10:53
TALLAHASSEE, FL
SECRETARY OF STATE