

P02000116186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

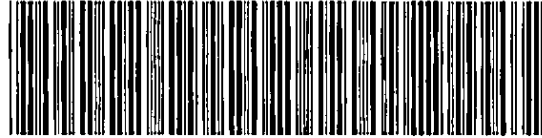
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200301023452

200301023452
07/12/17--01024--005 **35.00

FILED
STATE OF CALIFORNIA
17 JUL 12 PM 12:09
RECORDS & COMMUNICATIONS

Ra Chang

JUL 19 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MENEELY REALTY GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: P02000116186

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:

JACK D. MENEELY

Name of Contact Person

MENEELY REALTY GROUP, INC.

Firm/Company

6278 SW 136th CT. F-101

Address

MIAMI, FL 33183

City/State and Zip Code

meneelyrealty@comcast.net

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

17 JUL 12 PM 12:00

For further information concerning this matter, please call:

JACK D. MENEELY

Name of Contact Person

at (239) 776-1034

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: MENEELY REALTY GROUP, INC.
2. The principal office address: 6278 SW 136th CT. F-101, MIAMI, FL 33183

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/01/2002 Document number: P02000116186

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)

MARITZA MENEELY

6278 SW 136th CT. F-101

MIAMI, FL 33183

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

JACK D. MENEELY

6278 SW 136th CT. F-101

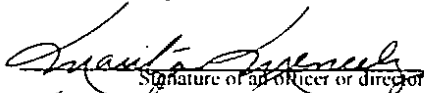
P.O. Box NOT acceptable

MIAMI, FL 33183

FILED
STATE DEPT. OF STATE
DIVISION OF CORPORATIONS
17 JUL 12 PM 12:00

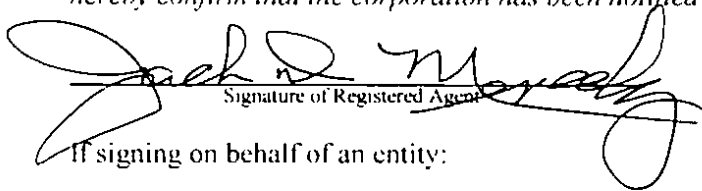
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

MARITZA MENEELY
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

1/1/17
Date

If signing on behalf of an entity:

Typed or Printed Name

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