

PD2000119929

(Requestor's Name)

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(Business Entity Name)

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RU Change

AUG 28 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOLLAND REAL ESTATE INC.
Name of Corporation

DOCUMENT NUMBER: P02006119929

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:

Tonita L. Holland
Name of Contact Person

Holland Real Estate Inc
Firm/Company

2315 Dolphin Ave
Address

JACKSONVILLE FL 32218
City/State and Zip Code

TYLHolland@ymail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tonita Holland at (904) 696-9266
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: HOLLAND REAL ESTATE, INC.
2. The principal office address: 2315 DOLPHIN AVE JAX FL 32218
3. The mailing address (if different): 2315 DOLPHIN AVE JAX FL 32218
4. Date of incorporation/qualification: NOV 08, 2002 Document number: PO2000119929
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)

12383 VC Johnson RD
JACKSONVILLE FL 32218
Tonita L. Holland

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

Tonita L. Holland
2315 DOLPHIN AVE JAX FL 32218
P.O. Box NOT acceptable

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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]
Signature of an officer or director

Tonita L. Holland
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

08-15-14
Date

If signing on behalf of an entity:

Tonita L. Holland
Typed or Printed Name

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