

PO3000011315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

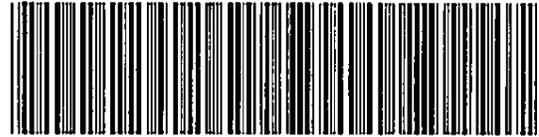
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600353087866

10/05/20--01028--003    \*\*25.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
REGISTRATION  
TALLAHASSEE, FLORIDA

2020 OCT -5 PM 1:51

FILED

NOV 14 2020

S. YOUNG

# COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Veritas Real Estate Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P03000011315

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:

Patricia O'Connor

Name of Contact Person

The Veritas Real Estate Group

Firm/Company

9257 Ramblewood Dr. #1322

Address

Coral Springs, FL 33071

City/State and Zip Code

poconnor@veritasrealestategroup.com

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

For further information concerning this matter, please call:

Patricia O'Connor

Name of Contact Person

at (954) 554-4881

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: The Veritas Real Estate Group, Inc

2. The principal office address: 10101 W. Sample Road #413 Coral Springs, FL 33065

3. The mailing address (if different): PO Box 772651 Coral Springs, FL 33071

4. Date of incorporation/qualification: 1/30/2003 Document number: P03000011315

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)

Patricia O'Connor  
1287 University Drive  
Coral Springs, FL 33071

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

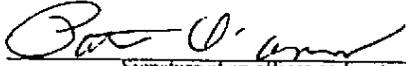
Patricia O'Connor  
10101 W. Sample Road #413  
Coral Springs, FL 33065

P.O. Box NOT acceptable

FILED  
2020 OCT -5 PM 1:51  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

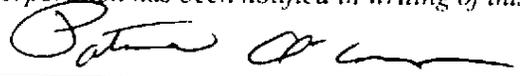
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Patricia O'Connor PD  
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

9/30/2020  
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 (04/13)