

PD3000113781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

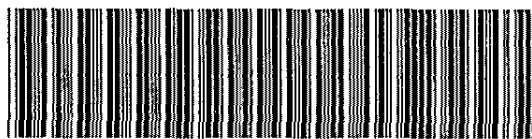
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Realty Rescue, Inc.
1532B NW Amherst Dr
Port St Lucie, FL 34986
772-240-1565

Thursday, October 21, 2004

Dept of State, Amend Sec
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Enclosed is for Cover letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations for the Realty Rescue, Inc. corporation. Please note the principal address office is changed from 1002 SW Bayshore Blvd, Port St Lucie, FL 34983 to 1532B NW Amherst Dr, Port St Lucie, FL 34986, in addition to the registered agent change from Legal Zoom to myself.

Also enclosed is a copy of the online corporation info from your site to assist you in processing of this change.

Lastly, enclosed is a check in the amount of \$35 to satisfy the fee requirement for this change.

Sincerely,


Marcy Brennan

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REALTY RESCUE, INC.
(Name of corporation)

DOCUMENT NUMBER: P03000113781

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:

MARCY BRENNAN
(Name of contact person)

REALTY RESCUE, INC.
(Firm/Company)

15323 NW AMHERST DR
(Address)

PORT ST LUCIE, FL 34986
(City/state and zip code)

For further information concerning this matter, please call:

MARCY BRENNAN at (772) 240-1565
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: REALTY RESCUE, INC.
2. The principal office address: 1002 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34983
3. The mailing address (if different): Box 1532B NW AMHERST DR.
PORT ST LUCIE, FL 34986
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:

LEGAL ZOOM, NEVADA INC

44 W. FLAGLER ST STE 675
MIAMI FL 33130

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

MARCY BRENNAN
1532B NW AMHERST DR
(P.O. Box NOT acceptable)
PORT ST LUCIE, FL 34986

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.

M. Brennan
(Signature of an officer or director)

MARCY BRENNAN
(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.

M. Brennan
(Signature of Registered Agent)

10/21/04
(Date)

If signing on behalf of an entity:

MARCY BRENNAN
(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

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TALLAHASSEE, FLORIDA