

PO3000117824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

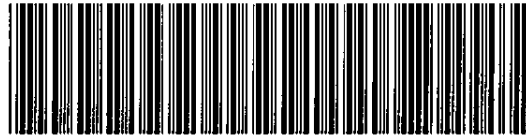
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 NOV -9 PM 2:00
TALLAHASSEE, FLORIDA
CLERK OF STATE

over 11/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHELBY HOMES AT MEADOWS, INC.
Name of Corporation

DOCUMENT NUMBER: P03000117824

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 SHORT

Name of Contact Person

RLS GROUPS, INC.

Firm/Company

18851 N.E. 29TH AVENUE, SUITE 905

Address

AVENTURA, FL 33180

City/State and Zip Code

JSHORT@RLSGROUPS.COM

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

For further information concerning this matter, please call:

JACK SHORT

Name of Contact Person

at (

954

)

318-1000

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: Shelby Homes at Meadows, Inc.
2. The principal office address: 18851 N.E. 29th Avenue, Suite 905 Aventura, FL 33180
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 10/22/2003 Document number: P03000117824
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)

Robert Shelley

2750 Miami Gardens Dr 2nd FL

Aventura, FL 33180 US

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

Robert Shelley (No Change)

18851 N.E. 29th Avenue, Suite 905

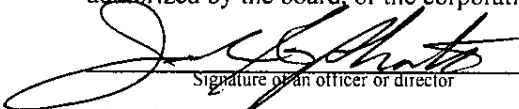
P.O. Box NOT acceptable

Aventura, FL 33180

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SECRETARY OF STATE
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

Jack Short, VP
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

11/1/11
Date

If signing on behalf of an entity:

Robert Shelley
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 (8/05)