

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Real Estate of Florida Jensen Beach Inc.
Name of Corporation

DOCUMENT NUMBER: P04000029576

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:

Fred Kraus / Cindy Klein
Name of Contact Person

Real Estate of Florida Jensen Beach Inc.
Firm/Company

2391 SE Ocean Blvd
Address

Stuart, Florida 34996
City/State and Zip Code

Cindy763@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Klein at (772) 334-1110
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: Real Estate of Florida Jensen Beach Inc.

2. The principal office address: 2391 SE Ocean Blvd.
Stuart, FL 34996

3. The mailing address (if different): same

4. Date of incorporation/qualification: 11/7/2006 Document number: P04000029576

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)

David M. Fetzner
2391 SE Ocean Blvd.
Stuart, FL 34996

FILED
17 MAY 16 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Michael Goldberg
2008 Bayview Drive 2008 Bayview Drive
P.O. Box NOT acceptable
Ft. Lauderdale, FL 33305

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.

Frederick H. Kraus
Signature of an officer or director

FREDERICK H. KRAUS
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.

Michael Goldberg
Signature of Registered Agent

4/18/17
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