

PO4 000047728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

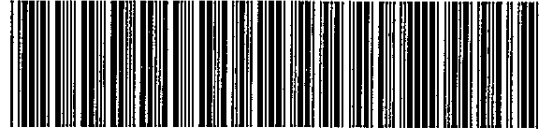
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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05 OCT 10 PM 4:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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October 4, 2005

Amendment Section  
Division Of Corporations  
PO Box 6327  
Tallahassee, FL 33404

To Whom It May Concern:

Regarding Document Number: P04000047728, FEI Number: 200876085, our corporation principal and mailing address are incorrect. Realty World West Palm Beach, Inc is now located and receives mail at :

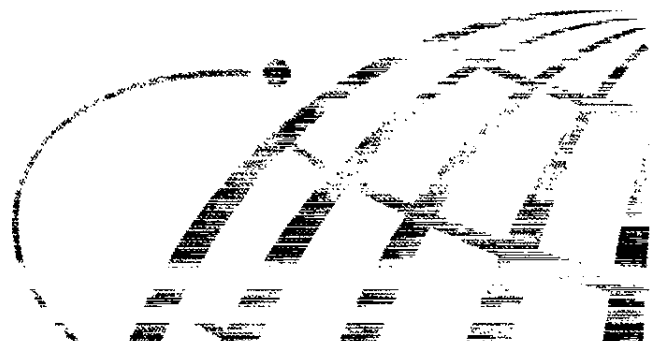
4152 W. Blue Heron Blvd  
Suite 127  
West Palm Beach, FL 33404 .

Thank you for your time.

Sincerely,

A handwritten signature in black ink, appearing to read "Darryl M. Kingman". The signature is stylized with a large, looping initial "D" and a long horizontal stroke extending to the right.

Darryl M. Kingman, Pres.



## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Realty World West Palm Beach, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000047728

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:

Darryl M. Kingman  
(Name of Contact Person)

Realty World West Palm Beach, Inc.  
(Firm/Company)

4152 W. Blue Heron Blvd, Suite 127  
(Address)

West Palm Beach, FL 33404  
(City/State and Zip Code)

For further information concerning this matter, please call:

Darryl Kingman at ( 561 ) 687-3200  
(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: Realty World West Palm Beach, Inc.
2. The principal office address: 4152 W. Blue Heron Blvd., Suite 127, West Palm beach, FL 33404
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3/16/2004 Document number: P04000047728

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Darryl M. Kingman  
901 Northpoint Parkway, 300  
West Palm Beach, FL 33407

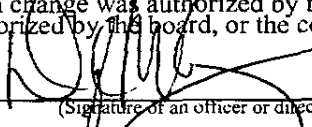
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Darryl M. Kingman  
4152 W. Blue Heron Blvd., Suite 127  
(P.O. Box NOT acceptable)  
West Palm Beach, FL 33404

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TALLAHASSEE, FLORIDA

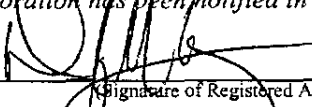
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Darryl M. Kingman, President  
\_\_\_\_\_  
(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)

10/6/05  
\_\_\_\_\_  
(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 (8/05)