

PO4000 120264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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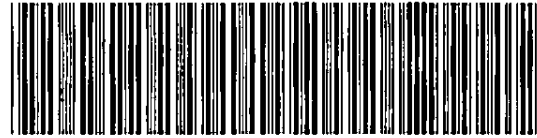
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

2020 JAN -7 AM 7:16

FILED

FEB 05 2020
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal Master Properties, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000120264

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:

Daniel Woodward

Name of Contact Person

Royal Master Properties, Inc

Firm/Company

15820 Sunward Street

Address

Wellington, FL 33414

City/State and Zip Code

dwoodward1390@gmail.com

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

For further information concerning this matter, please call:

Daniel Woodward

Name of Contact Person

at (561) 707-1115
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: Royal Master Properties, Inc
2. The principal office address: 15820 Sunward Street, Wellington, FL 33414

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/19/2004 Document number: P04000120264

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)

Daniel A Woodward
1390 Rosetta Trail
West Palm Beach, FL 33411

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

Daniel A Woodward
15820 Sunward Street
Wellington, FL 33414

P.O. Box NOT acceptable

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.

Daniel A Woodward
Signature of an officer or director

Daniel A Woodward, 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.

Daniel A Woodward
Signature of Registered Agent

12/30/2019
Date

If signing on behalf of an entity:

Daniel A Woodward
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)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA