

PO 4000161882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

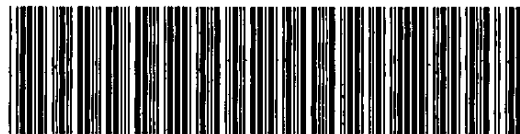
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100078208621

08/02/06--01026--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -2 PM 2:15

PA Change

D. CONNELL AUG 10 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Legacy Real Estate Services & Investments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000161882

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:

Carolyn Peeler

(Name of Contact Person)

Legacy Real Estate Services & Investments, Inc.

(Firm/Company)

11142 Summer Star Drive

(Address)

Riverview, FL 33569

(City/State and Zip Code)

For further information concerning this matter, please call:

Carolyn Peeler

(Name of Contact Person)

at (877)

991-1349

(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: Legacy Real Estate Services & Investments, Inc.
2. The principal office address: 8875 Hidden River Parkway, Suite 300, Tampa, FL 33637
3. The mailing address (if different): same
4. Date of incorporation/qualification: 12/01/2004 Document number: P0400161882
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carolyn Peeler
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637

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

Carolyn Peeler
11142 Summer Star Drive
(P.O. Box NOT acceptable)
Riverview, FL 33569

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -2 PM 2:15

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.

Carolyn Peeler
(Signature of an officer or director)

Carolyn Peeler, 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.

Carolyn Peeler
(Signature of Registered Agent)

07/29/2006
(Date)

If signing on behalf of an entity:

Legacy Real Estate Services & Investments, Inc.
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *