

P04000167634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

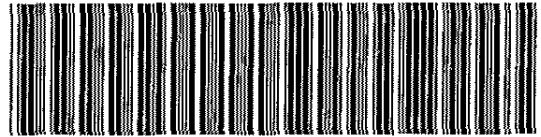
(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN JUL 29 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Costa Blanca Real Estate Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000167634

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:

Sheri Clement
(Name of contact person)

Costa Blanca Real Estate, Inc.
(Firm/Company)

2462 Sand Lake Road
(Address)

Orlando, FL 32809
(City/state and zip code)

For further information concerning this matter, please call:

Sheri Clement
(Name of contact person)

at (407) 251-2240
(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
409 E. Gaines Street
Tallahassee, FL 32399

July 21, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

The Principal Address, Mailing Address, and Officer/Director address for Malcolm Wright, on the following has been changed as shown below. In addition I have enclosed the form and check for the address change for the Registered Agent. The Registered Agent name remains the same.

FROM:

2015 Reston Road
Orlando, FL 32837

TO:

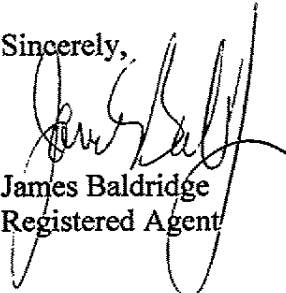
2462 Sand Lake Road
Orlando, FL 32809

Costa Blanca Real Estate, Inc.

P04000167634

Should you have any questions regarding the above address change, please do not hesitate to contact Sheri Clement at 407-251-2240. Thank you.

Sincerely,



James Baldridge
Registered Agent

**2462 Sand Lake Road
Orlando, FL 32809**

**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: Costa Blanca Real Estate, Inc.
2. The principal office address: OLD: 2015 Reston Rd, #2211 ORLANDO, FL 32837
new: 2462 Sand Lake Rd, Orlando, FL 32809
3. The mailing address (if different): 2462 Sand Lake Rd, Orlando FL 32809
4. Date of incorporation/qualification: 12/14/2004 Document number: P04000167434
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
James Baldridge
2015 Reston Rd # 2211
Orlando FL 32837

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

James Baldridge
2462 Sand Lake Road
(P.O. Box NOT acceptable)
Orlando FL 32809

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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]
(Signature of officer or director)

MALCOLM WRIGHT ofc Dir.
(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]
(Signature of Registered Agent)

(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