

P05000026291

(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



300056671803

07/26/05--01046--008 **35.00

RD Change

T. Lewis

FILED
05 JUL 22 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNSTATE PROPERTY GROUP, INC.
(Name of corporation)

DOCUMENT NUMBER: P05000026291

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:

JAMES F. YORK
(Name of contact person)

SUNSTATE PROPERTY GROUP, INC.
(Firm/Company)

3998 FAU BOULEVARD, STE. 300
(Address)

BOCA RATON, FL 33431
(City/state and zip code)

For further information concerning this matter, please call:

JAMES F. YORK at (561) 998-9326
(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
409 E. Gaines Street
Tallahassee, FL 32399

SunState Property Group, Inc.

July 21, 2005

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Change of Address

Dear Sir or Madam:

Please find enclosed a Statement of Change of a Registered Office for SunState Property Group, Inc., a Florida Profit Corporation.

I am the corporation's Registered Agent and sole Officer/Director. Please change the following: (1) principal address, (2) mailing address, (3) Registered Agent address, and the (4) Officer/Director address as follows:

From

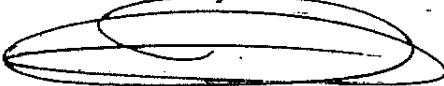
2770 NE 53rd Court
Lighthouse Point, Florida 33064

To

3998 FAU Boulevard, Suite 300
Boca Raton, Florida 33431

Please do not hesitate to call me at 561-998-9326, Ext. 319, with any questions. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "James F. York", enclosed within a large, hand-drawn oval.

James F. York
Registered Agent & Director

**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: SUNSTATE PROPERTY SERVICES, INC.
2. The principal office address: 3998 FAU BOULEVARD, STE 300
BOCA RATON, FL 33431
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/11/05 Document number: P05000026291

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
JAMES F. YORK
2770 NE 53RD CT.
LIGHTHOUSE PT., FL 33066

FILED
05 JUL 22 PM 4:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JAMES F. YORK
3998 FAU BOULEVARD, STE. 300
(P.O. Box NOT acceptable)
BOCA RATON, FL 33431

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 an officer or director) JAMES F. YORK, Director (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) 7-21-05 (Date)

If signing on behalf of an entity:
JAMES F. YORK
(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