

PD5000052845

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TALLAHASSEE, FLORIDA

2009
08/24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2009

JESUS BARRETO
ANTARES APPRAISAL GROUP, INC.
7201 RIDGEPORT DR
TAMPA, FL 33647

SUBJECT: ANTARES APPRAISAL GROUP, INC.
Ref. Number: P05000052845

We have received your document for ANTARES APPRAISAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation.

Please list new registered agent in block #6.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 809A00024949

RECEIVED
2009 AUG -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Antares Appraisal Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P05000052845

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:

Jesus Barreto
Name of Contact Person

Antares Appraisal Group, Inc.
Firm/Company

7201 Ridgeport Dr
Address

Tampa, FL 33647
City/State and Zip Code

jemelb@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jesus Barreto at (321) 231-4591
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 FL
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Antares Appraisal Group, Inc.
2. The principal office address: 7201 Ridgeport Dr Tampa FL 33647
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/08/2005 Document number: P05000052845

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)

4365 WOODTREE LANE ORLANDO FL 32835

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

7201 Ridgeport Dr Tampa FL 33647

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.


Signature of an officer or director

Jesus Barreto
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

7/13/2009
Date

If signing on behalf of an entity:

Jesus Barreto
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)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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