

P05000083058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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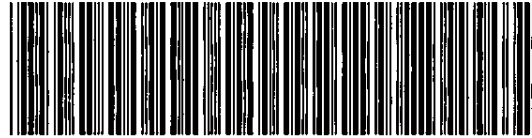
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. Lewis
9-2-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STERLING BAY INTERNATIONAL REAL ESTATE CORP.
Name of Corporation

DOCUMENT NUMBER: 105000083058

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:

PETER KLEIN
Name of Contact Person
STERLING BAY INTERNATIONAL R.E. CORP.
Firm/Company
1801 SOUTH OCEAN DRIVE SUITE 337
Address
HAULANDALE BEACH, FL. 33009
City/State and Zip Code
PETE45@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER KLEIN at (954) 914-5649
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: STERLING DAY INTERNATIONAL REAL ESTATE CORP
2. The principal office address: 807 49TH STREET SOUTH
GULFPORT, FL 33707
3. The mailing address (if different): 1801 SOUTH OCEAN DRIVE SUITE 337
HALLANDALE BEACH, FL 33009
4. Date of incorporation/qualification: 06/09/2005 Document number: P05000083058
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)

TERENCE NERO

100 LINCOLN ROAD SUITE 1203

MIAMI BEACH, FL 33139

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

PETER KLEIN

807 49TH STREET SOUTH

P.O. Box NOT acceptable

GULFPORT, FL 33707

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DEPT. OF STATE
DIVISION OF CORPORATIONS

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

PETER KLEIN
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

AUGUST 17TH 2014
Date

If signing on behalf of an entity:

PETER KLEIN
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 (03/12)