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P05600102402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

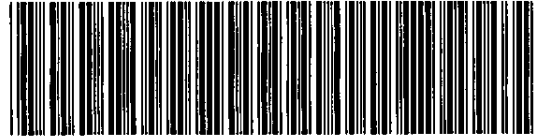
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/13/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: One Realty Solution, Inc
Name of Corporation

DOCUMENT NUMBER: P050000102402

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:

Linda maldonado
Name of Contact Person

One Realty Solution, Inc.
Firm/Company

7924 Fisher Island Drive
Address

miami Beach, FL 33109
City/State and Zip Code

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

For further information concerning this matter, please call:

Linda maldonado at (314) 8855579
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
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: One Realty Solution, Inc.
- 2. The principal office address: 20801 Biscayne Blvd #403
Aventura, FL 33180
- 3. The mailing address (if different): 7924 Fisher Island Drive
Miami Beach, FL 33109
- 4. Date of incorporation/qualification: 7/21/05 Document number: P05000102402
- 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)

old → Michael Finestein
Office location 888 E. Las Olas Blvd #700
address Ft Lauderdale, FL 33301

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

new → Randall Forbes
Office location 20801 Biscayne Blvd #403
address: Aventura, FL 33180
P.O. Box NOT acceptable

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TREASURY

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.

Linda Maldonado
Signature of an officer or director

Linda Maldonado - 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.

[Signature]
Signature of Registered Agent

10/07/15
Date

If signing on behalf of an entity:

Randall Forbes
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