

PO5000107428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

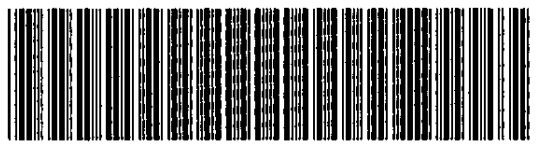
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 JUN 21 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2010

ANGELA SCHRAGER
VILLA G REALTY, INC.
1957 NW 130TH AVE
PEMBROKE PINES, FL 33028

SUBJECT: VILLA G REALTY, INC.
Ref. Number: P05000107428

We have received your document for VILLA G REALTY, 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):

The corporation name should not be in blocks #5 & 6. The officer must sign in the space provided below on the form.

The registered agent must sign accepting the designation.

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: 910A00014496

RECEIVED
2010 JUN 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VILLA G REALTY, INC.
Name of Corporation

DOCUMENT NUMBER: P05000107428

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:

ANGELA SCHRAGER
Name of Contact Person

VILLA G REALTY, INC.
Firm/Company

1957 NW 130TH AVENUE
Address

PEMBROKE PINES, FL 33028
City/State and Zip Code

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

For further information concerning this matter, please call:

- ANGELA SCHRAGER at (954) 816-7996
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: VILLA G REALTY, INC.

2. The principal office address: 1957 NW 130TH AVENUE
PEMBROKE PINES, FL 33028

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 08/02/2005 Document number: P05000107428

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)

DAVID D. SCHRAGER
1806 N. FLAMINGO ROAD, SUITE 300
PEMBROKE PINES, FL 333028

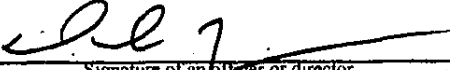
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DAVID D. SCHRAGER
1957 NW 130TH AVENUE
P.O. Box NOT acceptable
PEMBROKE PINES, FL 333028

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10 JUN 21 AM 9:11
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TALLAHASSEE, FLORIDA

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

David D. Schrager, Managing Broker
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

David D. Schrager, 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
CR2E045 (8/05)

