

P06000022335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

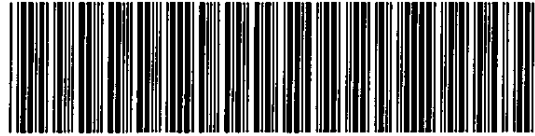
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LA to change

T. Roberts JUN 07 2006  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
06 JUN - 1 PM 12:08  
FILED

**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: Cornerstone Property Solutions, INC.  
2. The principal office address: 38581 US HWY 19 N  
Palm Harbor, FL 34689  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: Feb 13, 2006 Document number: PD600022335  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Vincent Scartz Jr.  
1856 Riveredge Drive  
Tarpon Springs, Florida 34685

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TALLAHASSEE, FLORIDA

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

Phillip Rao Jr.  
9400 Rainbow Lane  
(P.O. Box NOT acceptable)  
Port Richie, Florida 34668

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.

Vincent Scartz Jr.  
(Signature of an officer or director)

Vincent Scartz Jr.  
(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.

Phillip Rao Jr.  
(Signature of Registered Agent)

May 30<sup>th</sup>, 2006  
(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