

P07000004182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DALE G. WESTLING, SR., PA
ATTORNEYS AND COUNSELORS AT LAW

331 EAST UNION STREET
JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 356-2341
TELEFAX (904) 354-3453

Date: May 30, 2007

To: Amendment Section

From: Dale G. Westling, Sr.

Enclosure: Cover Letter, Statement of Change of Registered Office, etc.
Check in the amount of \$35.00

SPECIAL INSTRUCTIONS:

Please sign before notary and return

For your information

(XX) Please file

Please telephone for an appointment

Please come in to sign papers

Please review and telephone me

Please record

Other

BY:



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Signature Realty REFERRAL COMPANY INC
(Name of Corporation)

DOCUMENT NUMBER: PO7000004182

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:

BRYAN CANTRELL
(Name of Contact Person)

Signature Realty Referral company INC
(Firm/Company)

4003 Hartley Road
(Address)

Jacksonville, FL 32257
(City/State and Zip Code)

For further information concerning this matter, please call:

BRYAN CANTRELL at (904) 268-0035
(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: Signature Realty Referral company
2. The principal office address: 4003 Hartley Road Jacksonville FL 32257
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/9/07 Document number: P07000004182

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The company Corporation
2711 Centerville Rd Ste 400
Wilmington, DE 19808

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

DALE G. WESTLING, SR.
- ATTORNEY AT LAW -

831 EAST UNION STREET
JACKSONVILLE, FL 32202

(P.O. Box Not Acceptable)


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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)

BRYAN CANTRELL Director
(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)

5/27/07
(Date)

If signing on behalf of an entity:

DALE G. WESTLING, SR.
- ATTORNEY AT LAW -
331 EAST UNION STREET
JACKSONVILLE, FL 32202

(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