

P07000019614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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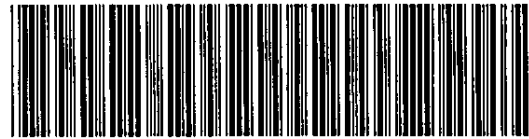
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEMIEUX

NO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Distressed Real Estate Consulting Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000019614

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:

Howard Liggett
Name of Contact Person

Distressed Real Estate Consulting Services, Inc.
Firm/Company

10271 Tanager Circle
Address

Pensacola, FL 32507
City/State and Zip Code

howard.liggett@dreessinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard Liggett at (850) 261-2072
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: Distressed Real Estate Consulting Services, Inc.
2. The principal office address: 10271 Tanager Circle
Pensacola, FL 32507
3. The mailing address (if different): 38 S Blue Angel Parkway #184
Pensacola, FL 32506
4. Date of incorporation/qualification: 2/13/07 Document number: P07000019614
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)

Howard Liggett
223 W. Gregory Street
Pensacola, FL 32502

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

Howard Liggett
10271 Tanager Circle
P.O. Box NOT acceptable
Pensacola, FL 32507

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.

Howard C. Liggett
Signature of an officer or director

HOWARD C. Liggett
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.

Howard C. Liggett
Signature of Registered Agent

July 26, 2017
Date

If signing on behalf of an entity:

HOWARD C. Liggett
Typed or Printed Name

*** FILING FEE: \$35.00 ***