

PO 7000035525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

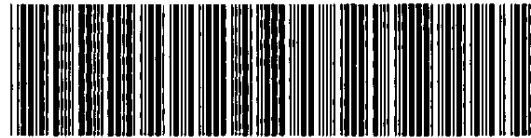
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2010 JUL 12 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tool Realty Corp
Name of Corporation

DOCUMENT NUMBER: P07000035575

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:

Guillermo Parapar
Name of Contact Person

Tool Realty Corp
Firm/Company

9172 Collins Ave # 412
Address

Surfside, FL 33154
City/State and Zip Code

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

For further information concerning this matter, please call:

Guillermo Parapar at (305) 778-6933
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: Tool Realty Corp
2. The principal office address: 6791 Sheridan St, Hollywood, FL 33024
3. The mailing address (if different): 9172 Collins Ave # 412, Surfside, FL 33154

4. Date of incorporation/qualification: 03-19-2007 Document number: P07000035575

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)

Susan Georg - Resigned

9172 Collins Ave # 412, Surfside, FL 33154

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

Guillermo Parapar

6791 Sheridan St, Hollywood, FL 33154

P.O. Box NOT acceptable

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~~

Laura Parapar

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

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)

2010 JUL 12 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
REGISTERED AGENT,