## P07000118364

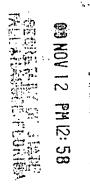
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**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Antonelli Really Group, Inc. Name of Corporation
DOCUMENT NUMBER: P07000118364
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:
Name of Contact Person
Antonelli Realty Group, Inc.
635 SE 10th St., Svite B
Deer-field Boh FL 3344/ City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (561) 441-3829  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: Hotonelli Kealty Group, Inc.
2. The principal office address: 635 SE 10th St., Suite B
Deerfield Bah, FL 33441
3. The mailing address (if different):
4. Date of incorporation/qualification: 10-29-07 Document number: P07000/18364
<ol><li>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)</li></ol>
Natalie Antonelli
5301 N. Federal Huy #380 > OLD
Boca Ration FL 33487 ADDRESS
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
685 SEINTH ST SUIL R
P.O. Box NOT acceptable
Deerfilld Bch, FL 33441
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.
Wal alle Antonelli-President Signature of an officer or director  Adalie Antonelli-President
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 posified in writing of this change.    1 - 9 - 09
If signing on behalf of an entity:
Notalie Antonelli
Typed or Printed Name

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