

PD7000131339

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ICAMCO Real Estate Inc.
Name of Corporation

DOCUMENT NUMBER: PO7000131339

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:

Daniel McMahon
Name of Contact Person

ICAMCO Real Estate Inc.
Firm/Company

P.O. Box 1471
Address

Key West, Fl. 33041
City/State and Zip Code

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

For further information concerning this matter, please call:

Daniel McMahon at (305) 304-1490
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: FCAMCO Real Estate, Inc.
- 2. The principal office address: 3424 Duck Ave
Key West, Fl. 33040
- 3. The mailing address (if different): PO Box 1471
Key West, Fl. 33041
- 4. Date of incorporation/qualification: 12/12/2007 Document number: PO7000131339
- 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)

Daniel McMahon
3424 Duck Ave Suite 26
Key West, Fl. 33040

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

Daniel McMahon
3685 Seaside Drive
P.O. Box NOT acceptable
Key West, Fl. 33040

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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.

Daniel McMahon
Signature of an officer or director

Daniel McMahon President
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.

Daniel McMahon
Signature of Registered Agent

Sept 17, 2009
Date

If signing on behalf of an entity:

Typed or Printed Name

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