

PD80000002812

(Requestor's Name)

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DIVISION OF CORPORATIONS
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RALPH
@ 6/10/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G&M Appraisals, Inc.
Name of Corporation

DOCUMENT NUMBER: P08000002812

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:

Milka Gutierrez
Name of Contact Person

G&M Appraisals, Inc.
Firm/Company

P.O.Box 823012
Address

South Florida, FL 33082-3012
City/State and Zip Code

gmappraisals@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Milka Gutierrez at (954) 430-3322 ext: 205
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2011

MILKA GUTIERREZ
G & M APPRAISALS, INC.
P.O. BOX 823012
SOUTH FLORIDA, FL 33082-3012

SUBJECT: G & M APPRAISALS, INC.
Ref. Number: P08000002812

We have received your document for G & M APPRAISALS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 411A00007813

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11 JUN 10 AM 8: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: G&M Appraisals, Inc.
2. The principal office address: 4700 SW 139 Avenue
Miramar, FL 33027
3. The mailing address (if different): P.O.Box 823012
South Florida, FL 33082-3012
4. Date of incorporation/qualification: 01/08/2008 Document number: P08000002812
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)

Albino L Limonte (resigned)

4700 SW 139 Avenue

Miramar FL 33027

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

Milka Gutierrez

4700 SW 139 Avenue

P.O. Box NOT acceptable

Miramar FL 33027

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

Milka Gutierrez, 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 the 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 the change.


Signature of Registered Agent

03/24/2011
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

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