

P08000104271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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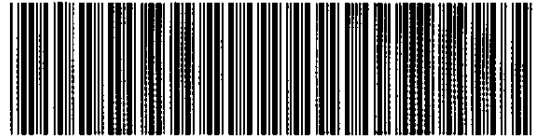
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
JUN 16 2010

BY:.....

June 11, 2010

DIANNE BUDZINSKI
ROBERT J. WELLEN, JR., P.A.
788 W. DR. MLK BLVD
SEFFNER, FL 33584

SUBJECT: TLC REALTY PROFESSIONALS, INC.
Ref. Number: P08000104271

We have received your document for TLC REALTY PROFESSIONALS, 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 document must have original signatures.

Robert J. Wellen, Jr., P.A. must sign as registered agent accepting appointment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 910A00014498

RECEIVED
JUN 16 2010
TALLAHASSEE
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tlc Realty Professionals, Inc.
Name of Corporation

DOCUMENT NUMBER: P08000104271

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:

Dianne Budzinski
Name of Contact Person

Robert J. Wellen, Jr., P.A.
Firm/Company

788 W. Dr. MLK Blvd.
Address

Seffner, FL 33584
City/State and Zip Code

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

For further information concerning this matter, please call:

Dianne Budzinski at (813) 643-2904
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: TLC Realty Professionals
2. The principal office address: 1114 Fennel Green Drive
Seffner, Fl. 33584
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/25/2008 Document number: P08000104271
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)

Spiegel & Utrera P.A.

1840 Coral Way 4th Floor

Miami, Fl. 33145

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

Robert J. Wellen Jr. P.A.

788 W. Dr. Martin Luther King Jr. Blvd.

P.O. Box NOT acceptable

Seffner, Fl. 33584

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.

Terry L Chandler
Signature of an officer or director

Terry L Chandler
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]
Signature of Registered Agent

6-17-10
Date

If signing on behalf of an entity:

Robert J. Wellen, Jr.
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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA