

P090000 15268

(Requestor's Name)

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NOV 18 2013

T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2013

PREFERRED PROPERTIES REALTY & MGMT., INC.
3170 N FEDERAL HWY SUITE 100J
LIGHTHOUSE POINT, FL 33064

SUBJECT: PREFERRED PROPERTIES REALTY & MGMT., INC.
Ref. Number: P09000015068

Our records indicate the registered agent for the above named corporation resigned on August 26, 2013 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter number: 213A00023717

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: Preferred Properties Realty & Mgmt., Inc.
2. The principal office address: 3170 N. Federal Highway Suite 100J
Lighthouse Point, Florida 33064
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/10/2009 Document number: P09000015068

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)

Ilene Pontillo (Resigned)
3170 N. Federal Hwy. Suite 100J
Lighthouse Point, FL. 33064

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

Frank Evans
3170 N. Federal Hwy. Suite 100J
P.O. Box NOT acceptable
Lighthouse Point, FL. 33064

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.

Diane Holden
Signature of an officer or director

Diane Holden ups
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

11/1/13
Date

If signing on behalf of an entity:

Frank Evans
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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