

P09000036671

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TALLAHASSEE, FLORIDA

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MAR 26 2010

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Velie Real Estate Services, Inc. dba, Velie Real Estate  
Name of Corporation

**DOCUMENT NUMBER:** P09000036671

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:

VELIE, EDDIE  
Name of Contact Person

Velie Real Estate  
Firm/Company

4165 FENROSE CIRCLE  
Address

MELBOURNE FL 32940  
City/State and Zip Code

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

For further information concerning this matter, please call:

Eddie Velie at ( 954 ) 263-6287  
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: VELIE REAL ESTATE SERVICES, INC.
2. The principal office address: 4165 FENROSE CIRCLE, MELBOURNE, FL 32940
3. The mailing address (if different): P.O. BOX 411089, MELBOURNE, FL 32941
4. Date of incorporation/qualification: 03/10/2008 Document number: P09000036671
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)

EDDIE VELIE, VELIE REAL ESTATE SERVICES, INC.

4459 CHASTAIN DRIVE

MELBOURNE, FL 32940

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

EDDIE VELIE, VELIE REAL ESTATE SERVICES, INC.

4165 FENROSE CIRCLE

P.O. Box NOT acceptable

MELBOURNE, FL 32940

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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.

Eddie Velie  
Signature of an officer or director

EDDIE VELIE, BROKER / OWNER

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.*

Eddie Velie  
Signature of Registered Agent

MARCH 20, 2010

Date

If signing on behalf of an entity:

Eddie J. Velie  
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

CR2E045 (8/05)