

P09000073152

(Requestor's Name)

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DIVISION OF CORPORATE AFFAIRS
15 AUG 14 AM 8:13

AUG 17 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USA TRUST REALTY, INC
Name of Corporation

DOCUMENT NUMBER: P09000073152

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:

David Wolis

Name of Contact Person

USA TRUST REALTY

Firm/Company

2875 NE 191 ST, STE 520

Address

Aventura, FL 33180

City/State and Zip Code

oshamina@wolislaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Wolis

Name of Contact Person

at (954) 491-0378

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: USA TRUST REALTY, INC
2. The principal office address: 3230 NE 32 Street, Ft. Lauderdale, FL 33308
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/01/2009 Document number: P09000073152

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)

David Wolis

2005 W Cypress Creek Rd, STE 207

AFt. Lauderdale, FL 33309

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

David Wolis

2875 NE 191 ST, STE 520

P.O. Box NOT acceptable

Aventura, FL 33180

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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.

[Signature]
Signature of an officer or director

David Wolis 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.

[Signature]
Signature of Registered Agent

8-11-2015
Date

If signing on behalf of an entity:

Typed or Printed Name

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