

PD9000087625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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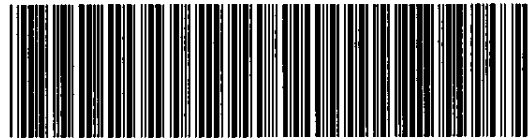
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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L.A. Chong
C.COULLIETTE

DEC 10 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dove Investment Corp.
Name of Corporation

DOCUMENT NUMBER: P09000087625

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:

Randi Weiss
Name of Contact Person

Shafritz & Braten, P.A.
Firm/Company

551 SE 8th Street, 4th Floor
Address

Delray Beach, Florida 33483
City/State and Zip Code

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

For further information concerning this matter, please call:

Randi Weiss at (561) 278-7828
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: Dove Investment Corp.
2. The principal office address: 551 SE 8th Street, 4th Floor
Delray Beach, Florida 33483
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/23/09 Document number: P09000087625
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)

Shafritz and Braten, P.A.

25 Seabreeze Avenue, Suite 400

Delray Beach, Florida 33483

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

Shafritz and Braten, P.A.

551 SE 8th Street, 4th Floor

P.O. Box NOT acceptable

Delray Beach, Florida 33483

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

HUGH SHAFRITZ 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

12/7/10
Date

I am 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
CR2E045 (8/05)

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DIVISION OF CORPORATIONS
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