

P090000088887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

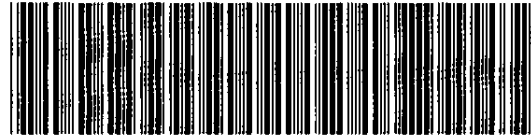
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA address change

06/18/10--01015--014 **35.00

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2010 JUN 18 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
6/21/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABSOLUTE REALTY AND REFERRAL GROUP, INC
Name of Corporation

DOCUMENT NUMBER: P09000088887

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:

COURTNEY DAVIS

Name of Contact Person

ABSOLUTE REALTY AND REFERRAL GROUP, INC

Firm/Company

195 WEKIVA SPRINGS RD SUITE 102

Address

LONGWOOD, FL 32779

City/State and Zip Code

COURTESSA@AOL.COM

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

For further information concerning this matter, please call:

COURTNEY DAVIS

Name of Contact Person

at (407) 493-8329
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: ABSOLUTE REALTY AND REFERRAL GROUP, INC
2. The principal office address: 195 WEKIVA SPRINGS RD SUTIE 102
LONGWOOD, FL 32779
3. The mailing address (if different): 195 WEKIVA SPRINGS RD SUITE 102
LONGWOOD, FL 32779
4. Date of incorporation/qualification: 1/2/10 Document number: P09000088887
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) Courtney H. Davis
ABSOLUTE REALTY AND REFERRAL GROUP, INC.
505 WEKIVA SPRINGS RD STE 650
LONGWOOD, FL 32779

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Courtney H. Davis
ABSOLUTE REALTY AND REFERRAL GROUP, INC.
195 WEKIVA SPRINGS RD STE 102
LONGWOOD, FL 32779

P.O. Box NOT acceptable

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.

Courtney H. Davis
Signature of an officer or director

COURTNEY H. DAVIS
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.

Courtney H. Davis
Signature of Registered Agent

6/15/10
Date

If 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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TALLAHASSEE, FLORIDA