

P09000090580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

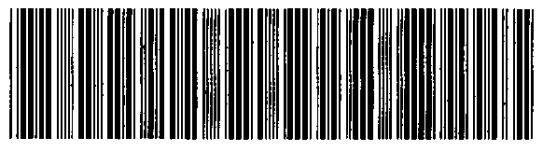
(Business Entity Name)

(Document Number)

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09 DEC 18 PM 2:50

To Change

RECEIVED DEC 22 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Andava Property Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000090580

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:

Scott Nissenjohn
Name of Contact Person

Andava Property Group, Inc.
Firm/Company

3959 Van Dyke Road #220
Address

Lutz, FL 33558
City/State and Zip Code

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

For further information concerning this matter, please call:

Scott Nissensohn at (813) 283-8096
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: Andava Property Group, Inc.
2. The principal office address: 3959 Van Dyke Rd #220, Lutz, FL 33558
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/1/2009 Document number: P09000090580

Scott Nissensohn

4610 Mirabella Pl

Lutz, FL 33558

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

3959 Van Dyke Rd #220

Lutz, FL 33558

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.

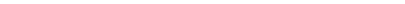
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 **President**
Signature of an officer or director

Scott Nissensohn

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 of Registered Agent

12/16/2009

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