

P1000021254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

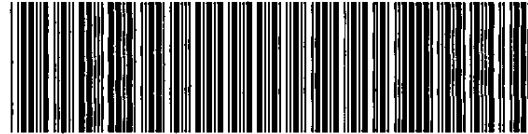
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT -4 AM 9:25

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COVER LETTER

RECEIVED

10 OCT -4 AM 8:15

TO: Amendment Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SELECT PORTFOLIO REALTY CORPORATION
Name of Corporation

DOCUMENT NUMBER: P10000021254

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:

LIONEL PHANOR

Name of Contact Person

SELECT PORTFOLIO REALTY CORPORATION

Firm/Company

115 NE 16 ST

Address

FORT LAUDERDALE FL 33304

City/State and Zip Code

FLSELECTREALTY@OAL.COM

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

For further information concerning this matter, please call:

LIONEL PHANOR

Name of Contact Person

at (954) 709-2960

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: SELECT PORTFOLIO REALTY CORPORATION
2. The principal office address: 115 NE 16 ST FORT LAUDERDALE FL 33304
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03-09-2010 Document number: P10000021254
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)

LIONEL PHANOR

3760 WOODSIDE DR

CORAL SPRINGS FL 33065

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

LIONEL PHANOR

6461 NW 41 TER

P.O. Box NOT acceptable

COCONUT CREEK FL 33073

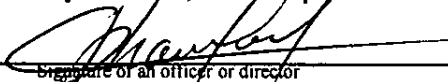
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT -4 AM 9:25

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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.

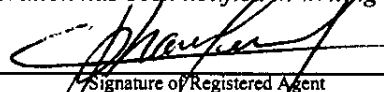
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

LIONEL PHANOR 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 of Registered Agent

09/25/10

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