

P100000084289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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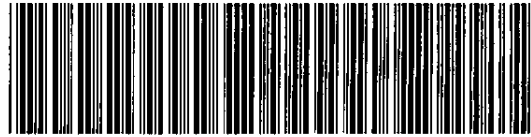
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: George Michael Properties, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000084289

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:

Benjamin Harris
Name of Contact Person

George Michael Properties, Inc.
Firm/Company

3000 North Federal Highway, Building Two S
Address

Fort Lauderdale, FL 33306
City/State and Zip Code

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

For further information concerning this matter, please call:

Benjamin Harris at (954) 657-8297
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: George Michael Properties, Inc.
2. The principal office address: 3000 North Federal Highway, Building 2 South, Suite 200
Fort Lauderdale, FL 33306
3. The mailing address (if different): _____
4. Date of incorporation/qualification: October 12, 2010 Document number: P10000084289
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)

Daniel G. Lubbers

3000 North Federal Highway, Building 2 South, Suite 200

Fort Lauderdale, FL 33306

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

Benjamin Harris

3000 North Federal Highway, Building 2 South, Suite 200

P.O. Box NOT acceptable

Fort Lauderdale, FL 33306

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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.

Daniel G. Lubbers
Signature of an officer or director

Daniel G. Lubbers 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.

Benjamin Harris
Signature of Registered Agent

January 10, 2011
Date

If signing on behalf of an entity:

Benjamin Harris
Typed or Printed Name

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