

P11000013224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE AFFAIRS
2019 JUN 21 AM 11:29

JUN 25 2019
11:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUN 21 AM 11:28

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Transition Masters Realty Corporation
Name of Corporation

DOCUMENT NUMBER: P11000013224

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:

Lita B Kaufman

Name of Contact Person

Transition Masters Realty Corporation

Firm/Company

402 W Atlantic Avenue, # 527

Address

Delray Beach, FL 33444

City/State and Zip Code

litabkaufman@gmail.com

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

For further information concerning this matter, please call:

Lita B Kaufman

Name of Contact Person

at (954) 444-4269

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: Transition Masters Realty Corporation
2. The principal office address: 2700 Las Vegas Boulevard S, Suite 2711
Las Vegas, NV 89109
3. The mailing address (if different): 402 W Atlantic Avenue, Suite 527
Delray Beach, FL 33444
4. Date of incorporation/qualification: 02/07/2011 Document number: P11000013224
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)

Lita B Kaufman

435 Canal PT S, # 241

Delray Beach, FL 33444

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

InCorp Services, Inc.

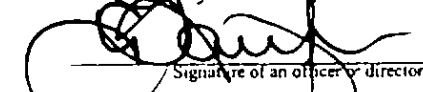
17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

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

Lita B Kaufman - 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.

June 15, 2018

Date

Signature of Registered Agent

If signing on behalf of an entity:

Dana Sandler on behalf of InCorp Services, Inc.

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 (03/12)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUN 21 AM 11:20