

PI1000053449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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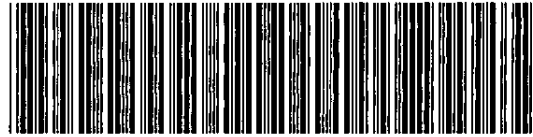
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PHOENIX REAL ESTATE SOLUTIONS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P11000053449

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:

STEPHANIE BERRIOS-PEREZ  
Name of Contact Person

PHOENIX REAL ESTATE SOLUTIONS, INC.  
Firm/Company

246 DORSET F  
Address

BOCA RATON, FL 33434  
City/State and Zip Code

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

For further information concerning this matter, please call:

JOHN PEREZ at ( 646 ) 398-0087  
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: PHOENIX REAL ESTATE SOLUTIONS, INC.
2. The principal office address: 246 DORSET F, BOCA RATON FL 33434
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: JUNE 7, 2011 Document number: P11000053449

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)

CORPORATION SERVICE COMPANY (RESIGNED)

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

STEPHANIE BERRIOS-PEREZ

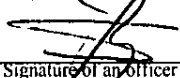
246 DORSET F

P.O. Box NOT acceptable

BOCA RATON, FL 33434


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

STEPHANIE BERRIOS-PEREZ, PRES.  
\_\_\_\_\_  
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

FEBRUARY 28, 2012  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

STEPHANIE BERRIOS-PEREZ  
\_\_\_\_\_  
Typed or Printed Name

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

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