

PI10000077765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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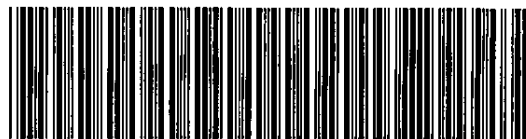
(Business Entity Name)

(Document Number)

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2014 MAY 27 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

6/10/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ONE STOP SERVICE REALTY, INC

Name of Corporation

DOCUMENT NUMBER: P11000077765

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:

JEONG YEAN CHO

Name of Contact Person

ONE STOP SERVICE REALTY INC

Firm/Company

800 N FERNCREEK AVE

Address

ORLANDO FL 32803

City/State and Zip Code

BELLACHO@YAHOO.COM

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

For further information concerning this matter, please call:

JEONG YEAN CHO

Name of Contact Person

407-739-6379

at ()

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: One Stop Service Realty, Inc.
2. The principal office address: 800 N. Ferncreek Ave, Orlando, FL 32803
3. The mailing address (if different): P.O. Box 690395, Orlando, FL 32869
4. Date of incorporation/qualification: 09/01/2011 Document number: P110000177765
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)

Registered Agent & Officer Jeong yeon Cho
7688 Apple tree Cir, Orlando, FL 32819

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

"Only
address change"

Registered Agent & Officer Jeong yeon Cho
800 N. Ferncreek Ave, Orlando, FL 32803

P.O. Box NOT acceptable

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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]
Signature of an officer or director

Jeong yeon Cho
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]
Signature of Registered Agent

05/23/14

Date

If signing on behalf of an entity:

Jeong yeon Cho.

Typed or Printed Name

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