

P11D00083319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

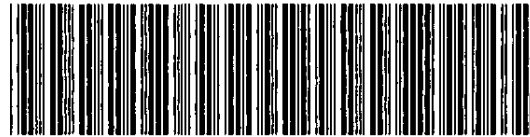
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Primary Real Estate Holding, Inc
Name of Corporation

DOCUMENT NUMBER: P11000083319

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:

Himmler Quettan

Name of Contact Person

Primary Real Estate Holdings, Inc
Firm/Company

3600 South State Road 7, Suite 43

Address

Hollywood, FL 33023

City/State and Zip Code

hquettan@yahoo.com

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

For further information concerning this matter, please call:

Himmler Quettan

Name of Contact Person

at (305) 975-5596

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: PRIMARY REAL ESTATE HOLDINGS, INC.
2. The principal office address: 3600 South State Road 7, Suite 43
Hollywood, FL 33023
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9-21-2011 Document number: P11000083319

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)

QUETTAN, FRANTZ R
1195 N.W. 122ND STREET
MIAMI FL 33168

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

QUETTAN, FRANTZ R
3600 South State Road 7, Suite 43
P.O. Box NOT acceptable
Hollywood, FL 33023

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.

Frantz R. Quettan FRANTZ R QUETTAN PRESIDENT
Signature of an officer or director 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.

Frantz R. Quettan 7-25-2012
Signature of Registered Agent Date

If signing on behalf of an entity:

FRANTZ R. QUETTAN
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)

12 JUL 30 AM 11:30

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA