

P11000096692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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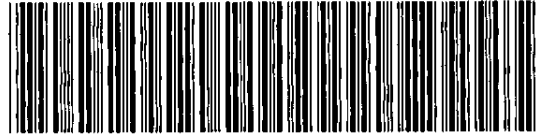
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DUNHAM CALABRESE REALTY, INC.
Name of Corporation

DOCUMENT NUMBER: P11000096692

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:

NATHAN DUNHAM
Name of Contact Person

DUNHAM CALABRESE REALTY
Firm/Company

1620 MAIN ST. SUITE 6
Address

SARASOTA FL 34236
City/State and Zip Code

FJCREALESTATE@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NATHAN DUNHAM at (941) 284-8243
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DUNHAM CALABRESE REALTY, INC.

2. The principal office address: 1620 MAIN ST. SUITE 6
SARASOTA FL 34236

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/7/11 Document number: P11000096692

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)

DUNHAM, NATHAN
8051 N. TAMiami TR. #E7
SARASOTA FL 34243

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

DUNHAM, NATHAN
1620 MAIN ST. SUITE 6
P.O. Box NOT acceptable
SARASOTA FL 34236

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 FEB 27 PM 2:07

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

NATHAN DUNHAM
Printed or typed name and title
PRESIDENT

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

11/28/12
Date

If signing on behalf of an entity:

Nathan Dunham
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