

PI200001861

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(Business Entity Name)

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SECRETARY OF STATE  
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Ferrin Realty, Inc  
Name of Corporation

DOCUMENT NUMBER: P12000018161

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:

John Ferrin  
Name of Contact Person

Ferrin Realty, Inc  
Firm/Company

205 Crystal Grove Blvd Suite 102  
Address

LUTZ, FL 33548  
City/State and Zip Code

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

For further information concerning this matter, please call:

John Ferrin at (813) 494-5230  
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: Ferrin Realty, Inc
2. The principal office address: 18326 Swan lake Dr  
Lutz, FL 33549
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/22/2012 Document number: P12000018161
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)

John Ferrin  
18326 Swan lake Dr  
Lutz, FL 33549

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

John Ferrin  
205 Crystal Grove Blvd STE 102  
P.O. Box NOT acceptable  
Lutz, FL 33548

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 this change.

John Ferrin  
Signature of an officer or director

Owner/Broker John Ferrin  
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.*

John Ferrin  
Signature of Registered Agent

8-25-2013  
Date

If signing on behalf of an entity:

John Ferrin  
Typed or Printed Name

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15 AUG 28 AM 7:12  
TALLAHASSEE  
FLORIDA  
DEPARTMENT OF STATE

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