

P120000025356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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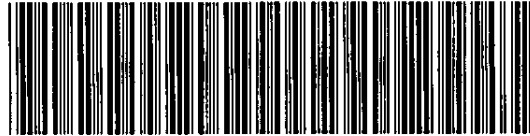
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Potential Property Inc
Name of Corporation

DOCUMENT NUMBER: P12000025356

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:

Diego Preciado
Name of Contact Person

Potential Property Inc
Firm/Company

1930 N. Commerce Pkway Suite #4
Address

Weston FL 33326
City/State and Zip Code

diego@potentialpropertyinc.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Diego Preciado at (786) 318 7556
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2015

DIEGO PRECIADO
POTENTIAL PROPERTY, INC
1930 N. COMMERCE PKWY - STE. 4
WESTON, FL 33326

SUBJECT: POTENTIAL PROPERTY, INC
Ref. Number: P12000025356

We have received your document for POTENTIAL PROPERTY, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 615A00016681

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Potential Property Inc
2. The principal office address: 1930 N. Commerce Pkway Suite 4
Weston, Fl 33326
3. The mailing address (if different): 1930 N. Commerce Pkway Suite 4.
Weston, Fl 33326
4. Date of incorporation/qualification: 03/09/2012 Document number: P12000025356
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)

Diego Preciado *DP*
2700 Glades Cir. Suite 116
Weston Fl 33327

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

Diego Preciado *DP*
4260 mahogany Ridge Dr.
P.O. Box NOT acceptable
Weston Fl 33331

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

Diego Preciado
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

July 31, 2015
Date

If signing on behalf of an entity:

Diego Preciado
Typed or Printed Name

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

FILED
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