

P120000038132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

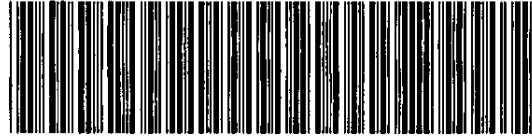
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OCT -6 2015
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED

15 OCT -5 PM 2:07

SUBJECT:

ARIA HOMES, INC

Name of Corporation

DOCUMENT NUMBER:

P12000038132

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:

IRINA JOHNSON

Name of Contact Person

ARIA HOMES, INC.

Firm/Company

3948 3rd Street South #5

Address

Jacksonville Beach, FL 32250

City/State and Zip Code

irina@ariahomes.com

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

For further information concerning this matter, please call:

Irina Johnson

Name of Contact Person

at

904, 610-4762

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

September 15, 2015

IRINA JOHNSON
ARIA HOMES, INC.
3948 3RD STREET SOUTH #5
JACKSONVILLE BEACH, FL 32250

SUBJECT: ARIA HOMES, INC.
Ref. Number: P12000038132

We have received your document for ARIA HOMES, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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: 815A00019461

**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: ARIA HOMES, INC.
2. The principal office address: 3948 3rd STREET SOUTH #5
JACKSONVILLE BEACH, FL 32250
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 04-23-12 Document number: P12000038132
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)

IRINA JOHNSON

303 SOPHIA TERRACE

ST. AUGUSTINE, FL 32095

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

IRINA JOHNSON

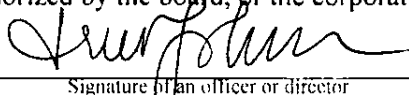
3948 3rd Street south #5

P.O. Box NOT acceptable

Jacksonville Beach, FL 32250

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.

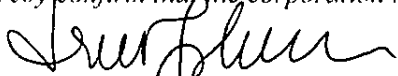


Signature of an officer or director

Irina Johnson/CEO

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 of Registered Agent

10-02-2015

Date

If signing on behalf of an entity:

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)

FILED
2015 OCT -5 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA