

P12000047430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: METROVEST REALTY GROUP, INC
Name of Corporation

DOCUMENT NUMBER: P12000047430

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:

DEBRA ANN RILEY

Name of Contact Person

METROVEST REALTY GROUP, INC

Firm/Company

10175 FORTUNE PARKWAY, SUITE 101

Address

JACKSONVILLE, FLORIDA 32256

City/State and Zip Code

DA1RILEY@COMCAST.NET

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

For further information concerning this matter, please call:

DEBRA ANN RILEY

Name of Contact Person

at (904) 626-3452

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: METROVEST REALTY GROUP, INC
2. The principal office address: 12086 FT. CAROLINE ROAD, SUITE 502
JACKSONVILLE, FLORIDA 32225
3. The mailing address (if different): 10150 BELLE RIVE BLVD, #1104
JACKSONVILLE, FLORIDA 32256
4. Date of incorporation/qualification: 5/21/2012 Document number: P12000047430
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)

DEBRA ANN RILEY, METROVEST REALTY GROUP, INC
12086 FT. CAROLINE ROAD, SUITE 502
JACKSONVILLE, FLORIDA 32225

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

DEBRA ANN RILEY, METROVEST REALTY GROUP, INC.
10175 FORTUNE PARKWAY, SUITE 101
P.O. Box NOT acceptable
JACKSONVILLE, FLORIDA 32256

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.

Debra Ann Riley
Signature of an officer or director

DEBRA ANN RILEY, 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.

Signature of Registered Agent

Date

If signing on behalf of an entity:

METROVEST REALTY GROUP, INC
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)