

P12 0000 82290

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RAEM*

*8/23/13*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Southern Trademark Realty Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P12000082290

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:

Laurie A. Serrao

Name of Contact Person

Southern Trademark Realty Inc.

Firm/Company

871 McKenny Avenue

Address

Deltona, FL 32725

City/State and Zip Code

lserrao915@yahoo.com

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

For further information concerning this matter, please call:

Laurie A. Serrao

Name of Contact Person

at ( 386 ) 259-9292

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: Southern Trademark Realty Inc.
2. The principal office address: 871 McKenny Avenue Deltona, FL 32725
3. The mailing address (if different): 871 McKenny Avenue Deltona, FL 32725
4. Date of incorporation/qualification: 09/28/2012 Document number: P12000082290
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)

Laurie A. Serrao

871 McKenny Avenue

Deltona, FL 32725

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

Laurie A. Serrao

871 McKenny Avenue

P.O. Box NOT acceptable

Deltona, FL 32725

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.

Laurie A. Serrao  
Signature of an officer or director

Laurie A. Serrao President

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.

Laurie A. Serrao  
Signature of Registered Agent

08/16/2013

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)

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18 AUG 20 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA