

P120000 877 86

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 24 2013  
T. LEMIEUX  
*[Signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **SPIERS REALTY INC.**  
Name of Corporation

**DOCUMENT NUMBER:** **P12000087786**

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:

**MICHAEL E. SPIERS**

Name of Contact Person

**SPIERS REALTY INC**

Firm/Company

**2641 EAST ATLANTIC BLVD, #102**

Address

**POMPANO BEACH, FL 33062**

City/State and Zip Code

**Mspiers@Spiersrealty.com**

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

For further information concerning this matter, please call:

**Michael E. Spiers**

Name of Contact Person

at ( **954** ) **781-7750**

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: Spiers Realty Inc.
2. The principal office address: 2641 East Atlantic Blvd., Suite 102  
POMPANO BEACH, FLORIDA 33062
3. The mailing address (if different): same
4. Date of incorporation/qualification: October 17, 2012 Document number: P12000087786
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)

Corporation Services Company

1201 Hays Street

Tallahassee, FL 32301

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

Michael E. Spiers

2641 East Atlantic Blvd., Suite 102

P.O. Box NOT acceptable

Pompano Beach, FL 33062

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TALLAHASSEE, FL 32301

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.

Michael E. Spiers  
Signature of an officer or director

Michael E. Spiers / 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.*

Michael E. Spiers  
Signature of Registered Agent

June 18, 2013

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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