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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

2019 SEP -3 PM 4:40

FILED

SEP 11 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Big Five Real Estate INC

Name of Corporation

DOCUMENT NUMBER: P12000097340

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:

Andrea Rossi

Name of Contact Person

Rossi Development Group Inc

Firm/Company

100 Wallace Ave. - suite 240

Address

Sarasota - FL - 34237

City/State and Zip Code

andrealuigirossi@gmail.com

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

For further information concerning this matter, please call:

Andrea Rossi

Name of Contact Person

at (941) 8949796

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

CR2E045 (03/12)

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: BIG FIVE REAL ESTATE INC
2. The principal office address: 32 S OSPREY AVE - SUITE 203 - SARASOTA - FL -34236

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 27/11/2012 Document number: P12000097340

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)

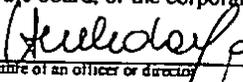
VENABLE JOSEPH P. 1532 84th St. Bradenton Sarasota
OFFICE: 32 S Osprey Ave - suite 203
Sarasota FL 34236

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

ANDREA ROSSI
100 WALLACE AVE - SUITE 240
P.O. Box NOT acceptable
SARASOTA - FL - 34237

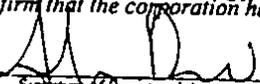
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

ALESSANDRO LONGO
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

08/25/2019
Date

If signing on behalf of an entity:

ROSSI ANDREA
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)

SECTION 607.0502
TALLAHASSEE, FL

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