

P130000006265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

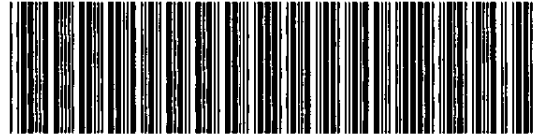
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 1 2013
T. ROBERTS

WALTER E. FOSTER III, P.A.
ATTORNEY AT LAW
315 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114
PHONE (386) 252-7634
FAX (386) 254-7515
EMAIL: walterfosterlaw@aol.com

January 28, 2013

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Filing section

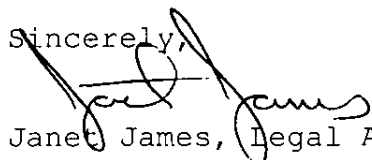
Dear Secretary of State:

Enclosed please find Statment of Change of Registered Agent for filing, together with my check in the amount of \$35.00.

Please return your letter of acknowledgment to me at your earliest convenience.

Thank you for your attention to this matter and if you should have any questions, please contact me.

Sincerely,


Janet James, Legal Assistant to
Water E. Foster III

enclosure .

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bryson and Bryson Realty, Inc.
Name of Corporation

DOCUMENT NUMBER: P13000006265

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:

Walter E. Foster III

Name of Contact Person

Law Office of Walter E. Foster III

Firm/Company

315 S. Palmetto Avenue

Address

Daytona Beach, FL 32114

City/State and Zip Code

lynn@brysonandbrysonrealty.com

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

For further information concerning this matter, please call:

Walter E. Foster III

Name of Contact Person

at (386) 252-7634

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: Bryson and Bryson Realty, Inc.

2. The principal office address: 2075 Spruce Creek Circle West, Port Orange, FL 32128

3. The mailing address (if different): _____

4. Date of incorporation/qualification: January 17, 2013 Document number: P13000006265

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)

Walter E. Foster III

315 S. Palmetto Avenue

Daytona Beach, FL 32114

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

Lynn Bryson

2075 Spruce Creek Circle

P.O. Box NOT acceptable

Port Orange, FL 32128

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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

Jimmy R. Bryson
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

January 28, 2013
Date

If signing on behalf of an entity:

Lynn Bryson
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