

P130000057964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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C. LEWIS
SEP 3 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Loyal Mansion Real Estate, Inc.
Name of Corporation

DOCUMENT NUMBER: P13000057964

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:

Lorena Moreno

Name of Contact Person

Loyal Mansion Real Estate, Inc.

Firm/Company

1000 5th Street, Suite 200,

Address

Miami Beach, FL., 33139

City/State and Zip Code

lorenamiamiproperties@hotmail.com

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

For further information concerning this matter, please call:

Lorena Moreno

Name of Contact Person

at (305) 744-2190

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LOYAL MANSION REAL ESTATE, INC.
2. The principal office address: 1000 5th Street, Suite 200,
MIAMI BEACH, FL., 33139.
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/05/2013 Document number: P13000057964

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)

LORENA MORENO

6365 COLLINS AVENUE, UNIT #1606

MIAMI BEACH, FL., 33141

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

LORENA MORENO

1000 5th Street, Suite #200

P.O. Box NOT acceptable

MIAMI BEACH, FL., 33139

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TALLAHASSEE, FLORIDA

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

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.

Signature of Registered Agent

August 07, 2013
Date

If signing on behalf of an entity:

Lorena Moreno
Typed or Printed Name

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

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Signature of an officer or director

President

Printed or typed name and title

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Lorena Moreno
Typed or Printed Name

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