

P13000067684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2014 MAY 12 P 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 22 2015  
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[Signature]

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PRINCIPAL BROKERS REALTY  
Name of Corporation

DOCUMENT NUMBER: P13000067684

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:

JOHN TAYLOR  
Name of Contact Person

PRINCIPAL BROKERS REALTY  
Firm/Company

8225 SW 184 TER  
Address

CUTLER BAY, FL 33157  
City/State and Zip/Code

STMYREALTOR@GMAIL.COM  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN TAYLOR at (786) 278-8399  
Name of Contact Person 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

**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: PRINCIPAL BROKERS REALTY  
2. The principal office address: 8225 SW 184 TER  
CUTLER BAY, FL 33157  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/14/2013 Document number: P13000067684  
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)

JOHN TAYLOR E  
15625 SW 99 AVE  
MIAMI, FL 33157

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

MATIASICH JOSEPH P  
3045 WEDGEWOOD BLVD  
P.O. Box NOT acceptable  
DELRAY BEACH, FL 33445

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]  
Signature of an officer or director

JOHN TAYLOR  
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]  
Signature of Registered Agent

5-7-14  
Date

If signing on behalf of an entity:

Joseph P. Matiasich  
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