

P140000002551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600306504226

01/09/18--01004--002 **105.00

FILED

2018 JAN 26 PM 2:21

STATE OF ALABAMA
FALL 2017

R O / chg

JAN 26 2018

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Luxury & Beach Realty Referral, Inc.
Name of Corporation

DOCUMENT NUMBER: P14000002551

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:

Julie Simpson
Name of Contact Person

Luxury & Beach Realty Referral, Inc.
Firm/Company

801 3rd St. S.
Address

St. Petersburg, FL 33701
City/State and Zip Code

luxurybeachrealty@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Simpson at (727) 800-5906
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2018

JULIE SIMPSON
LUXURY & BEACH RENTALS INC
801 3RD ST S
ST. PETERSBURG, FL 33701

SUBJECT: LUXURY & BEACH REALTY REFERRAL, INC.
Ref. Number: P14000002551

We have received your document for LUXURY & BEACH REALTY REFERRAL, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

You failed to list the new registered agent information in part 6 of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 318A00000668

RECEIVED
18 JAN 26 PM 1:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Luxury & Beach Realty Referral, Inc.
2. The principal office address: 801 3rd St. S. St. Petersburg, FL 33701
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/08/2014 Document number: P14000002551
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)
Julie Simpson
1525 Pasadena Ave. O
S. Pasadena, FL 33707

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

Julie Simpson
801 3rd St. S.
P.O. Box NOT acceptable
St. Petersburg, FL 33701

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 authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Julie Simpson - 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

1/23/18
Date

If signing on behalf of an entity:

Typed or Printed Name

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