

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MS Homes Realty Corp.
Name of Corporation

DOCUMENT NUMBER: P140000024753

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:

Michelle L. Lawrence
Name of Contact Person

MS Homes Realty Corp.
Firm/Company

5350 22nd Ave. N.
Address

St. Petersburg FL 33710
City/State and Zip Code

michlaw1092@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle L. Lawrence at (727) 504-9941
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

**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: MJ Homes Realty Corp.
2. The principal office address: 5350 22nd Ave N. St. Petersburg
FL 33710
3. The mailing address (if different): P.O. Box 48608; St Petersburg
FL 33743
4. Date of incorporation/qualification: 3/13/14 Document number: P14000024753
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)

Michelle L. Lawrence
2560 5th Ave N. Ste #1
St Petersburg FL 33713

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

Michelle L. Lawrence
5350 22nd Ave N.
P.O. Box NOT acceptable
St Petersburg Fl. 33710

FILED STATE
CLERK OF COURTS
2015 SEP 10 AM 9:01

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.

Michelle L. Lawrence
Signature of an officer or director

Michelle L. Lawrence, CEO
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.

Michelle L. Lawrence
Signature of Registered Agent

9/12/2015
Date

If signing on behalf of an entity:

Michelle L. Lawrence
Typed or Printed Name

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