P14D00024753

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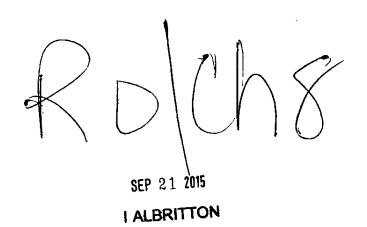
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SECRETARY OF SHALLOW



COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: MJ Homes Realty Corp. Name of Corporation		
DOCUMENT NUMBER: P14000024753		
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		
MJ Homes Realty Corp.		
5350 22nd Ave, N. Address		
St, Petersburg FL. 33710 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Michelle L. Lawrence at (727) 504-994/ Name of Contact Person at (727) 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 Street Address: Amendment Section Division of Corporations Clifton Building		

Tallahassee, FL 32314

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.
1. The name of the corporation: MJ Homes Realty Corp.
2. The principal office address: 5350 22nd Aue 11. 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: P1400002475
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
Michelle L. Lawrence
5.350 22 nd Ave N. P.O. Box NOT acceptable
90 -3 9 £.
5+ Petersburg 70, 337/0
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 CEO Signature of an officer or director 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 Laurence 9/12/2015 Signature of Registered Agent Pate
If signing on behalf of an entity:
Michelle L. Lawrence 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 CR2E045 (03/12)