

P14000030602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

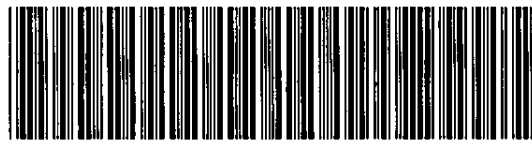
(Business Entity Name)

(Document Number)

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STATE OF ILLINOIS
DIVISION OF CORPORATIONS
14 OCT -6 AM 9:45

C. Lewis
10-7-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Real Estate Destination, Inc.

Name of Corporation

DOCUMENT NUMBER: P14000030602

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:

Anthony Rolleri

Name of Contact Person

Real Estate Destination, Inc.

Firm/Company

200 Knuth Rd, Suite 101

Address

Boynton Beach, FL 33436

City/State and Zip Code

realestatedestinationinc@gmail.com

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

For further information concerning this matter, please call:

Anthony Rolleri

Name of Contact Person

at (561) 336-1179

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

September 29, 2014

ANTHONY ROLLERI / REAL ESTATE DESTINATION INC
200 KNUTH RD SUITE 101
BOYNTON BEACH, FL 33436 US

SUBJECT: REAL ESTATE DESTINATION, INC.
Ref. Number: P14000030602

We have received your document for REAL ESTATE DESTINATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 914A00020795

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: Real Estate Destination, Inc.
2. The principal office address: 200 Knuth Rd, Suite 101 Boynton Beach, FL 33436
3. The mailing address (if different):

4. Date of incorporation/qualification: 04/03/2014 Document number: P14000030602

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)

Anthony Rolleri
1615 South Congress Ave, Suite 103
Delray Beach, FL 33445

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

Anthony Rolleri
200 Knuth Rd, Suite 101
Boynton Beach, FL 33436
P.O. Box NOT acceptable

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

Anthony Rolleri - Pres
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

10/6/14
Date

If signing on behalf of an entity:

Anthony Rolleri
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)

14 OCT -6 AM 9:45
STATE OF FLORIDA
DIVISION OF CORPORATIONS