

P15000015773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

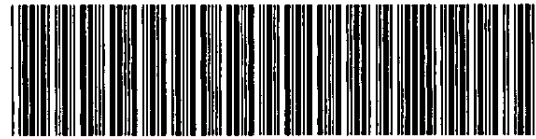
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 MAR 16 AM 5:00

V HERRING  
MAR 20 2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Newport Properties Inc

Name of Corporation

**DOCUMENT NUMBER:** P15000015773

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:

**Matthew D. Wolf, Esq**

Name of Contact Person

**The Law Office of Matthew D. Wolf, PLLC**

Firm/Company

**9016 Egret Cove Circle**

Address

**Riverview, FL. 33578**

City/State and Zip Code

**mdw@matthewwolflaw.com**

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

For further information concerning this matter, please call:

**Richard Brightman**

Name of Contact Person

at ( **813** ) **9656465**

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 607.0502 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Newport Properties INC.
2. The principal office address: 701 S. Howard Ave 106-364, Tampa, FL. 33606
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/1/2015 Document number: P15000015773
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)

Matthew D. Wolf

701 S. Howard Ave 106-364

Tampa, FL. 33606

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

Matthew D. Wolf

9016 Egret Cove Circle

P.O. Box NOT acceptable

Riverview, FL. 33578

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DIVISION OF CORPORATIONS  
MAR 16 AM 5:01

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.

*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

Michael D. Chancey, Secretary of Manager Brim5 Inc.

Printed or typed name and title

03/13/2017

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)