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(Requestor's Name)

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(City/State/Zip/Phone #)

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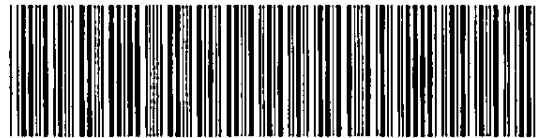
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Royal Real Estate Florida, INC  
Name of Corporation

DOCUMENT NUMBER: P16000007059

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:

Erika Terchieniec  
Name of Contact Person

Royal Real Estate Florida, INC  
Firm/Company

300 5th Ave South  
Address

Older Naples, FL 34102  
City/State and Zip Code

erika@royalrealestate.us  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erika Terchieniec at (239) 281-7638  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Royal Real Estate Florida, INC
2. The principal office address: 780 Fifth Ave unit 200  
Naples FL 34102
3. The mailing address (if different): 5926 Paradise Cir  
Naples FL 34110
4. Date of incorporation/qualification: 1/20/2016 Document number: P16000007059
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)

Royal Real Estate Florida, INC  
780 Fifth Ave unit 200  
Naples, FL 34102

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

300 Fifth Ave South unit 213  
P.O. Box NOT acceptable  
Old Naples, FL 34102

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]  
Signature of an officer or director

Erika Terhieniec  
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]  
Signature of Registered Agent

Sept 28, 2017  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

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TALLAHASSEE, FLORIDA