

May 16 2016 9:18 AM
DIVISION OF CORPORATIONS

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P16000024994

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : VERTU FLORIDA REALTY INC
Account Number : I20160000040
Phone : (646) 294-1975
Fax Number : (305) 359-3775

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: admin@vertufloridairealty.org

REGISTERED AGENT CHANGE
VERTU FLORIDA REALTY INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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May. 18. 2016 9:18AM

No. 1875 P. 2

H160001167693

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vertu Florida Realty Inc

Name of Corporation

DOCUMENT NUMBER: P16000024994

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:

Joseph Rao

Name of Contact Person

Vertu Florida Realty Inc

Firm/Company

25 SE Second Ave - Suite 312

Address

Miami, FL 33131

City/State and Zip Code

joseph.rao@vertufloridarealty.com

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

For further information concerning this matter, please call:

Joseph Rao

Name of Contact Person

at 646 2941975

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

H160001107643

**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: Vertu Florida Realty Inc
2. The principal office address: 25 SE 2nd Avenue, Suite 312, Miami, FL 33131
3. The mailing address (if different): 23 Waverly Pl, Apt 6T, New York, NY 10003

4. Date of incorporation/qualification: 03/16/2016 Document number: P16000024994
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)

SIMPLYLEGAL

1395 Brickell Ave · Ste 900

Miami, FL 33181

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

InCorp Services, Inc.

17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

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

JOSEPH RAO PRESIDENT
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

April 29, 2016

Date

If signing on behalf of an entity:

Kathy Shin on behalf of InCorp Services, Inc.

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
CR2B045 (03/12)