

P16000026617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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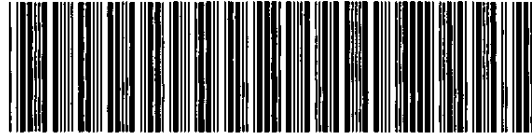
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2016 JUL 11 AM 8:17

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Frank Taylor Real Estate Inc.
Name of Corporation

DOCUMENT NUMBER: P16000026617

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:

Frank Rivera
Name of Contact Person

Frank Taylor Real Estate Inc.
Firm/Company

7480 SW 40th Suite 460
Address

Miami, FL 33155
City/State and Zip Code

info@franktaylorre.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Rivera at (786) 502-0700
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Frank Taylor Real Estate Inc.
2. The principal office address: 7480 SW 40 St Suite 460 Miami, FL 33155
3. The mailing address (if different): 17537 SW 153 Path Miami, FL 33187
4. Date of incorporation/qualification: 03/22/2016 Document number: P16000026617
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)

Jose Y Cobian
11281 SW 88 St # 1114
Miami, FL 33176

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

Frank G Riera
17537 SW 153 Path
Miami, FL 33187

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]
Signature of an officer or director

Frank Riera 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]
Signature of Registered Agent

07/07/2016
Date

If signing on behalf of an entity:

Jose Y Cobian
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

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