

P220000038332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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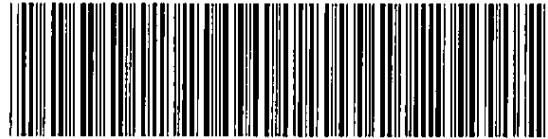
(Business Entity Name)

(Document Number)

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FILED
Sep 21, 2023 08:00 AM
Secretary of State

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VLM Palm Coast Realty
Name of Corporation

DOCUMENT NUMBER: P22000038332

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:

Scott Neminien

Name of Contact Person

Palm Coast Flagler Beach Realty

Firm/Company

1 Hargrove Grade, Ste 2

Address

Palm Coast, FL 32137

City/State and Zip Code

office@palmcoastflaglerbeachrealty.com

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

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For further information concerning this matter, please call:

Scott Neminien

Name of Contact Person

at (386)

447-3004

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: VLM Palm Coast Realty
2. The principal office address: 2 Richardson Drive, Fall River, Nova Scotia B2T 1E7
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 19, 2022 Document number: P22000038332
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)

SG Registered Agent LLC

200 East Palmetto Park Road, Suite 103

Boca Raton, FL 33432

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

Palm Coast Flagler Beach Realty

1 Hargrove Grade, Ste 2

P.O. Box NOT acceptable

Palm Coast, FL 32137

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.

Lisa MacInnis
Signature of an officer or director

Lisa MacInnis, Vice-President and Secretary

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

9/14/23
Date

If signing on behalf of an entity:

Scott Newman
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