

P35273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

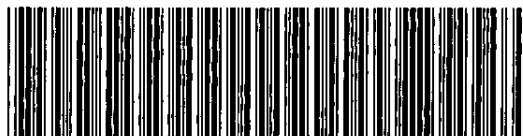
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA Change

Dr

01-14-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DMC Realty Investment Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P35273

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:

Victor Alfano

(Name of Contact Person)

National Corporate Services, LLC

(Firm/Company)

16055 Space Center Blvd., Ste. 235

(Address)

Houston, TX 77062

(City/State and Zip Code)

For further information concerning this matter, please call:

Victor Alfano

(Name of Contact Person)

at ( 800 )

862-5438

(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



May 24, 2007

Division of Corporations  
Florida Department of State  
Attn: Darlene Connell - Regulatory Specialist II  
P.O. Box 6327  
Tallahassee, FL 32314

RE: DMC Realty Investment Group, Inc.

Dear Ms. Connell:

Please file the attached corrected change of agent form for the referenced company. Your letter dated January 2, 2008 is also attached. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read "Victor Alfano".

Victor Alfano  
Vice President

Encl.





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

1. The name of the corporation: DMC Realty Investment Group, Inc.
2. The principal office address: 3411 Richmond Avenue, Suite 200, Houston, TX 77046
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/27/91 Document number: P35273
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LAWRENCE J. BAILIN

ONE TAMPA CITY CENTER, SUITE 3300

TAMPA FL 33601

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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.

Denise Bell  
(Signature of an officer or director)

Denise Bell, Vice 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.*

Victor Alfano  
(Signature of Registered Agent)

1/8/08  
(Date)

If signing on behalf of an entity:

Victor Alfano, Vice President

(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 (8/05)

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TALLAHASSEE, FLORIDA