

P930000 75840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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20/13/10
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Simon & Simon Real Property Services Inc.
Name of Corporation

DOCUMENT NUMBER: P93000075840

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:

Stephen Simon
Name of Contact Person

Simon & Simon RPS Inc.
Firm/Company

7349 Cleopatra Drive
Address

Land O' Lakes, Florida, 34637
City/State and Zip Code

stevesimon77@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Simon at (727) 271-8012
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: Simon & Simon Real Property Services Inc.
2. The principal office address: 2144 Seven Springs Blvd., Suite 410
Trinity Florida 34655
3. The mailing address (if different): 7349 Cleopatra Drive
Land O' lakes Florida 34637
4. Date of incorporation/qualification: 10/27/93 Document number: P93000075840

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)

Stephen Simon

4915 Crestknoll Lane

New Port Richey Florida 34653

registered agent's
← old address

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

Stephen Simon

~~4915 Crestknoll Lane~~ 7349 Cleopatra Drive

P.O. Box NOT acceptable

Land O' Lakes Florida 34637

← registered agent's
new address

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

Stephen A. Simon, Pres.
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

7/4/2010
Date

If signing on behalf of an entity:

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

10 JUL -8 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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