

P95000017375

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

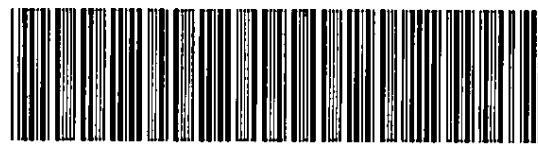
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/25/20--01002--029    \*\$35.00

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2020 AUG 24 AM 11: 06  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

JQ 10/08/20

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

SUBJECT: DEVINE REAL ESTATE INC.  
Name of Corporation

DOCUMENT NUMBER: P95000017375

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:

ANN S DEVINE  
Name of Contact Person

DEVINE REAL ESTATE INC  
Firm/Company

10150 Highland Manor Drive

1 TAMPA, FLORIDA 33610-9712  
City/State and Zip Code

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

For further information concerning this matter, please call:

ANN S DEVINE at ( 772 ) 7137589  
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  
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: DEVINE REAL ESTATE INC
2. The principal office address: 10150 Highland Manor Drive  
Tampa, FL 33610-9712
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/2/1995 Document number: P95000017375
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)  
Ann S Devine  
732 North Stone St.  
DeLand, FL 32720

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Ann S Devine  
10150 Highland Manor Drive  
P.O. Box NOT acceptable  
Tampa, FL 33610-9712

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.

Ann S Devine, Vice/Dir Ann S Devine  
Signature of an officer or director 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.

Ann S Devine August 20, 2020  
Signature on Registered Agent Date

If signing on behalf of an entity:

Ann S Devine  
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 (04/13)

**FILED**

REGISTRY OF STATE  
TALLAHASSEE, FL

2020 AUG 24 AM 11:06