

P95000069851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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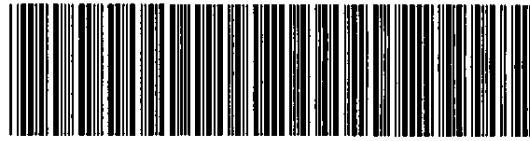
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
STATE OF MICHIGAN

C. Lewis
924-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Realty Associates, Inc.
Name of Corporation

DOCUMENT NUMBER: P95000069851

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:

Robert Galbo

Name of Contact Person

American Realty Associates, Inc

Firm/Company

4038 Commercial way

Address

Spring Hill, Florida 34606

City/State and Zip Code

rfg1951@hotmail.com

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

For further information concerning this matter, please call:

Robert Galbo

Name of Contact Person

at (**352**) **585-1088**

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: American Realty Associates, Inc.
2. The principal office address: 4038 Commercial Way
Spring Hill, FL 34606
3. The mailing address (if different): PO Box 3564
Spring Hill, Florida 34611
4. Date of incorporation/qualification: 09/07/1995 Document number: P95000069851
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)

Robert Galbo c/o American Realty Associates, Inc.

4044 Commercial way

Spring Hill, Florida 34606

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

Robert Galbo c/o American Realty Associates, Inc.

4038 Commercial Way


P.O. Box NOT acceptable

Spring Hill, Florida 34606

14 SEP 17 AM 9:53
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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 of an officer or director

Robert Galbo, 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 of Registered Agent

09/14/2014

Date

If signing on behalf of an entity:

Robert Galbo

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