P96000059697

Requestor's Name

Real Estate Referral Associates, Inc. P. O. Box 550102 Ft. Lauderdale, Florida 33355-0102

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.			8000021 -04/21 _/	1 48938 2 /9701086011 9 5.00 ***** 35.00
	(Corporation Name)	(Docume	nt #) *****	35.UU ***** 35.UU
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4	(Corporation Name)	(Document #)		SERVICE SERVIC
☐ Walk in ☐ Mail out	Pick up time	- I	Certified Copy	TATE PRIBA
→ Mail out	Will wait	Photocopy	Certificate of Status	

NEW FILINGS.	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

RAChg.

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Examiner's Initials	

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in the
1. The name of the corporation is: Real Estate Referral Ossin Color 1.
2. The mailing address of the corporation is: 55 Weston Rd., Ste 333 365
3. Date of incorporation/qualification: 07/15/96 Document number: P9600059697. 4. The name and address of the current registered agent and office:
Heller's Barnett Corporate Service
1214 N. University Drive
Plantation, FL
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Kingsley FINK
462 Barbri Lane
DAVIE, FL 33325
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.
(Signature of an officer, chairman or vice chairman of the board) (Date)
(Signature of an officer, chairman or vice chairman of the board) (Date) R. Elaine Haines President
(Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, 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.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
KINGSLOY FINK
(Typed or Printed Name) (Capacity)

CR2E045(1/95)

FILING FEE: \$35.00