

P98 0000 43475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

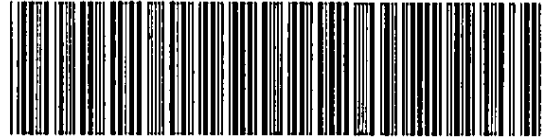
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2020

ROBERT G. BREIER
BREIER AND SEIF, PLLC
18851 NE 29TH AVENUE, SUITE 405
AVENTURA, FL 33180

SUBJECT: LINCHESTER REALTY CORPORATION
Ref. Number: P98000043475

We have received your document and check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 520A00016024

Rec. 9/8/2020

BREIER and SEIF, PLLC

18851 NE 29th AVENUE, SUITE 405
AVENTURA, FLORIDA 33180
PHONE 305-935-0507 • FAX 305-935-0608

ROBERT G. BREIER
EVAN D. SEIF

June 29, 2020

Amendment/Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Registered Agent – Change of Address

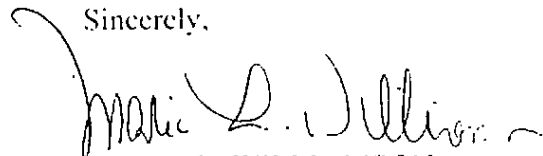
Dear Sir or Madam:

Enclosed are various entities that require a change of address for the registered agent.

Also enclosed is our payment. Please process this request at your convenience.

If you have any questions, please feel free to call me at (305) 935-0507.

Sincerely,


MARIA L. WILLIAMSON
Legal Assistant

/mlw

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Linchester Realty Corporation
Name of Corporation

DOCUMENT NUMBER: P98000043475

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 G. Breier

Name of Contact Person

Breier and Seif, PLLC

Firm/Company

18851 N.E. 29th Avenue, Suite 405

Address

Aventura, FL 33180

City/State and Zip Code

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

For further information concerning this matter, please call:

Maria L. Williamson

Name of Contact Person

at (**305**) **935-0507**

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: Linchester Realty Corporation
- 2. The principal office address: 2800 Ponce De Leon Blvd., # 1125
Coral Gables, FL 33134
- 3. The mailing address (if different): 2801 N.E. 208th Terr, Suite 102
Aventura, FL 33180
- 4. Date of incorporation/qualification: 05/13/1998 Document number: P98000043475

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)

Breier, Robert G
2800 Ponce De Leon Blvd., # 1125
Coral Gables, FL 33134

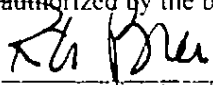
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robert G. Breier
18851 NE 29th Avenue, Suite 405
P.O. Box NOT acceptable
Aventura, FL 33180

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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

9/1/2020
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

9/1/2020
Date

If signing on behalf of an entity:

Robert G. Breier
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