

P98000053058

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REAL TRANSFORMATIONS INC.

Name of Corporation

DOCUMENT NUMBER: P98000053058

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:

Ira M. Marcus, Esq.

Name of Contact Person

Ira M. Marcus, P.A.

Firm/Company

9990 S.W. 77th Avenue, Ph-1

Address

Miami, Florida 33156

City/State and Zip Code

ira@marcuslegal.com

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

For further information concerning this matter, please call:

Ira M. Marcus

Name of Contact Person

at (305) 596-2345

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: REAL TRANSFORMATIONS INC.
2. The principal office address: 9990 S.W. 77th Avenue, Ph-1, Miami, FL 33156
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/10/98 Document number: P98000053058
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)

Paul R. Marcus

9990 S.W. 77th Avenue, Ph-1

Miami, Florida 33156

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

Ira M. Marcus

9990 S.W. 77th Avenue, Ph-1

P.O. Box NOT acceptable

Miami, Florida 33156

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

Jeffrey Sullivan, 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.*



Signature of Registered Agent

11/14/16

Date

If signing on behalf of an entity:

Ira M. Marcus

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 (03/12)

2016 NOV 18 AM 9:31
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE