

P99000046122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

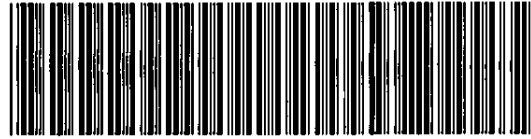
(Business Entity Name)

(Document Number)

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FILED
11 JUL 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2011

YVETTE WRIGHT
AMERICA'S CAPITAL PARTNERS LLC
3225 AVIATION AVE, STE 601
COCONUT GROVE, FL 33133

SUBJECT: ACP REALTY SERVICES INC.
Ref. Number: P99000046122

We have received your document for ACP REALTY SERVICES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

We need original signatures on the statement of change of Registered Office or Registered Agent form.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 711A00015945

11 JUL 13 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACP Realty Services Inc
Name of Corporation

DOCUMENT NUMBER: P99000046122

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:

Yvette Wright
Name of Contact Person

Americas Capital Partners
Firm/Company

3225 AVIATION AVENUE, SUITE 601
Address

COCONUT GROVE, FL 33133
City/State and Zip Code

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

For further information concerning this matter, please call:

Agnes Arcia at (305) 995-9998
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
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: ACP Realty Services Inc.
2. The principal office address: 444 Brickell Avenue, Suite 900
Miami, FL 33131
3. The mailing address (if different): 3225 Aviation Avenue, Suite 601
Coconut Grove, FL 33133
4. Date of incorporation/qualification: 05/20/1999 Document number: P99000046122
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)

CT Corporation
1200 South Pine Island Road
Plantation, FL 33324

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

Sergio Socolsky
3225 Aviation Avenue, Suite 601
Coconut Grove, FL 33133

P.O. Box NOT acceptable

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]
Signature of an officer or director

Jude Williams, 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]
Signature of Registered Agent

May 31, 2011
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***