587355

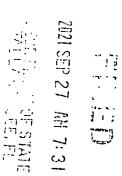
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PICK-UP WAIT MAIL				
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Certified Copies Certificates of Status				
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September 20, 2021

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Change of Registered Agent Name for Ferrell Realty Inc. (587388)

Dear Sir or Madam:

This letter accompanies a check made payable to the Department of State. The check in the amount of \$35.00 represents the Sunbiz.org filing fee to change the registered agent name for Ferrell Realty Inc. As indicated on the form CR2E045, James William Ferrell will be removed as the Registered Agent and Frank Joseph Ferrell will become the new Registered Agent.

James William Ferrell will remain the Title Treasurer as indicated on the Sunbiz.org website.

Kind Regards,

Michelle Miller

Senior Executive Assistant

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Enclosure

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJI Name	ECT: FERRELL REALTY, INC. of Corporation
DOCU	JMENT NUMBER: S87388
The en	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
FRAN	K FERRELL
Name	of Contact Person
FERRI	ELL REALTY, INC.
Firm/C	Company
1400 V	V. FAIRBANKS AVENUE, SUITE 204
Addre:	SS
WINT	ER PARK, FL 34789
City/S	tate and Zip Code
	frank@ferrellrealtyinc.com
E-mai	l address: (to be used for future annual report notification)
For fur	ther information concerning this matter, please call:
Michel	le Miller at (321)203-2874 Name of Contact Person Area Code & Daytime Telephone Number
	Name of Contact Person Area Code & Daytime Telephone Number
Enclos	ed is a \$35.00 check made payable to the Department of State.

Street Address:

Amendment Section Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

CR2E045 (04/13)

Mailing Address: Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statunge is submitted for a corporation organized under the laws of the State of FLOI to change its registered office or registered agent, or both, in the State of Florid	RIDA	<i>s</i>
L. The name of ti	ne corporation: FERRELL REALTY, INC.		
	office address:		
3. The mailing a	ddress (if different):		
4. Date of incorp	oration/qualification: 10/14/1991 Document number: S87388		
	street address of the current registered agent and registered office on file with thement of State: (If resigned, enter resigned)	e	
	FERRELL, JAMES WILLIAM		
	1400 W FAIRBANKS, SUITE 204	202	
	WINTER PARK, FL 32789	2021 SEP	- <u> </u>
6. The name an (if changed):	street address of the new registered agent (if changed) and /or registered office	27 AM	
	FERRELL, FRANK JOSEPH	7: 3:	1
	1400 W FAIRBANKS, SUITE 204	32	
	P O Box NOT acceptable		
	WINTER PARK, FL 32789		
The street addre as changed will	ss of its registered office and the street address of the business office of its reg be identical.	gistered	d agent.
Such change wa authorized by th	s authorized by resolution duly adopted by its board of directors or by an office board, or the corporation has been notified in writing of the change.	cer so	
4	James Ferrell, President		
	of an officer of director Printed of typed name and title		
l furthér agrée t of my duties, and document is hei	the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and complet d. I am familiar with and accept the obligation of my position as registered aging filed merely to reflect a change in the registered office address. I hereby co- been notified in writing of this change.	e perfo ent. () infir m	ormanc r, if thi that the
Tine	61-21-21		
	native of Registered Agent Date malf of an entity:		
Ту	ped or Printed Name		

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