

588022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

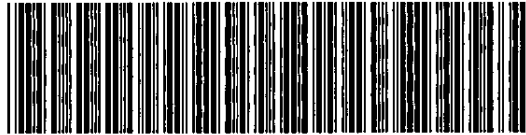
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500277587915

10/02/15--01005--006 **35.00

FILED
15 OCT -2 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
OCT 06 2015
5102 9 0 100
20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Realty & Investments, Inc.

Name of Corporation

DOCUMENT NUMBER: S88022

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:

Denis Beaulieu

Name of Contact Person

Global Realty & Investments, Inc.

Firm/Company

2066 N. Ocean Blvd. #15-SE

Address

Boca Raton, FL 33431

City/State and Zip Code

denbeau17@gmail.com

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

For further information concerning this matter, please call:

Denis Beaulieu

Name of Contact Person

at (**561**) **289-5013**

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: Global Realty & Investments, Inc.
2. The principal office address: 2066 N. Ocean Blvd., #15-SE, Boca Raton, FL 33431
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/19/11 Document number: S88022

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)

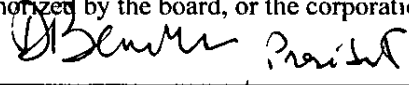
Denis Beaulieu
3740 Canterbury Court
Boca Raton, FL 33434

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

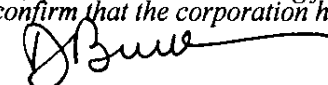
Denis Beaulieu
2066 N. Ocean Blvd., #15-SE
P.O. Box NOT acceptable
Boca Raton, FL 33431

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.

 Denis Beaulieu, President
Signature of an officer or 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.

 9/28/15
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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