

V59610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

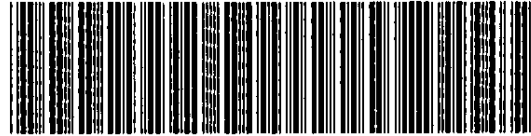
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ANN ARBOR MI 48106

RO Change

7-20-10

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Quality Properties Inc.
Name of Corporation

DOCUMENT NUMBER: V59610

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:

Grace Antonello

Name of Contact Person

All Quality Properties Inc.

Firm/Company

1024 NE 45th Street

Address

Oakland Park, FL 33334

City/State and Zip Code

gantonello@allqualitypropertiesinc.com

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

For further information concerning this matter, please call:

Grace Antonello

Name of Contact Person

at (954) 564-4446

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: All Quality Properties INC.
2. The principal office address: 1024 NE 45th Street
Oakland Park, FL 33334
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: _____ Document number: V59610

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)

Grace Antonello
3328 NE 11th Avenue
Fort Lauderdale, FL 33334

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

Grace Antonello
1024 NE 45th Street
P.O. Box NOT acceptable
Oakland Park, FL 33334

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Grace Antonello, 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

7/15/2010
Date

If signing on behalf of an entity:

Grace Antonello
Typed or Printed Name

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