

A0500002147

Florida Department of State
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To: Division of Corporations
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REGISTERED AGENT CHANGE
RELIANCE-PROGRESSO ASSOCIATES, LTD.

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A. LUNT
FEB 19 2010

EXAMINER

LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. RELIANCE-PROGRESSO ASSOCIATES, LTD. Name of Limited Partnership or Limited Liability Limited Partnership

2. 11/30/2005 Date of filing/registration in Florida 3. A05000002147 Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Reliance Housing Foundation, Inc., Attn: Robert O. Jackson Name

805 E. Broward Boulevard, Suite 200 Address

Ft. Lauderdale, FL 33301 City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Corporation Service Company Name

1201 Hays Street Florida street address (P.O. Box not acceptable)

Tallahassee FL 32301 City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Signature of General Partner (handwritten signature)

Blanca Lozada, Attorney in fact on behalf of Reliance-Progresso, LLC., its general partner 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 obligations of my position as registered agent.

By: Grace E. Kirby Signature of Registered Agent Grace E. Kirby, Assistant VP

Filing Fee: \$35.00 Certified Copy (optional): \$52.50

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