

F94000000978

(Requestor's Name)



Real Property Services Corp.
818 W. Brooks Avenue
North Las Vegas, Nevada 89030

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

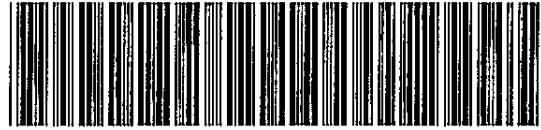
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04 JUN 14 PM 12:14
STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2004

REAL PROPERTY SERVICES CORP.
818 W. BROOKS AVENUE
NORTH LAS VEGAS, NV 89030

SUBJECT: RPS MANAGEMENT COMPANY, INC.
Ref. Number: F9400000978

We have received your document for RPS MANAGEMENT COMPANY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

TO CHANGE THE REGISTERED AGENT OR REGISTERED OFFICE, OR BOTH, THE ENCLOSED FORM SHOULD BE COMPLETED AND RETURNED TO THIS OFFICE.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00030380

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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : RPS Management Company, Inc.

2. The mailing address of the corporation : 818 West Brooks Avenue
North Las Vegas, Nevada 89030

3. Date of incorporation/qualification: February 28, 1994 Document number: F9400000097

4. The name and address of the current registered agent and registered office:
Green Dotson
3700 Lowry Court
Tampa, Florida 33610

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)
Paula Putnam
621 NW 2nd Street
Ocala, Florida 34475

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.

Patricia M. Green
(Signature of an officer, chairman or vice chairman of the board)

5/25/04
(Date)

Patricia M. Green , Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Paula Putnam
(Signature of Registered Agent)

5/25/2004
(Date)

Paula Putnam
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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