

P010000012213

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

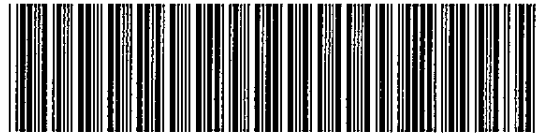
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Acquest Realty Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: PO/000012213

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:

Donald VanBuren
(Name of contact person)

Acquest Realty Group, Inc.
(Firm/Company)

1452 Vendome Court
(Address)

Cape Coral, FL 33904
(City/state and zip code)

For further information concerning this matter, please call:

Donald VanBuren at (239) 340-0911
(Name of contact person) (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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2005

ACQUEST REALTY GROUP, INC.
1452 VENDOME CT
CAPE CORAL, FL 33904

SUBJECT: ACQUEST REALTY GROUP, INC.
Ref. Number: P01000012213

We have received your document for ACQUEST REALTY GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Enclosed is the correct form to change registered agent.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Eula Peterson
Document Specialist

Letter Number: 905A00033143

RECEIVED
05 JUN 15 AM 8:00
DIVISION OF CORPORATIONS

**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: Acquest Realty Group, Inc.
2. The principal office address: 1452 Vendome Court
Cape Coral, FL 33904
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02-2000 Document number: PO1000012213

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

S.W. Professional Services of S. FLA, Inc.
13571 mcgregor Blvd. #22
Ft. Myers, FL 33907

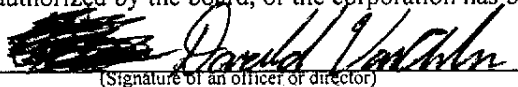
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Heritage Tax + Consulting Services Inc.
11220 metro pkwy #3
(P.O. Box NOT acceptable)
Ft Myers, FL 33912

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TALLAHASSEE, FLORIDA

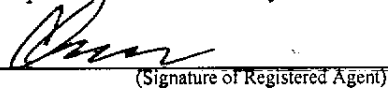
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

Donald VanArten
(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 of Registered Agent)

06-10-05
(Date)

If signing on behalf of an entity:

Dave Goldberg
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314