P03000115951

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SECRETARY OF STATE
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760 S. Volusia Ave. Hwy. 17-92, Suite A Orange City, Florida 32763 -Office (904) 775-7999

-Fxx. (904) 775-7921

A REFERRAL REAL ESTATE CO

July 1, 2006

Thelma Lewis,

Please let us Know if we need anything else to facilitate these changes.

WE paid *367.50 June 16, 2006 check 47742 To change registered agents for all three corporations.

Do WE OWE more?

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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 28, 2006

PATRICIA L. DONLEY FIRST RESIDENTIAL REALTY SERVICES, INC. 760 S. VOLUSIA AVE. ORANGE CITY, FL 32763

SUBJECT: PROPERTY SHOWCASE OF CENTRAL FLORIDA, INC.

Ref. Number: P03000115951

We have received your document for PROPERTY SHOWCASE OF CENTRAL FLORIDA, 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) 245-6905.

Letter Number: 006A00042700

Thelma Lewis
Document Specialist Supervisor

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: PROPERTY SHOWCZSE of CENTRAL FLORIDA, IN
2. The principal office address: 366 E. CHURCH ST
Deland FL 32724
3. The mailing address (if different): = 760 5. Volusi A Ave
DRANGE CITY, FL 32763
4. Date of incorporation/qualification: Document number:
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
GREGORY B. Ruckert
760 S. Wolusia Aux PS 8
ORANGE CITY FL 32763
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Wallace THURSTON
306 E. CHURCH ST.
(P.O. Box NOT acceptable)
JELAND FL SZ724
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) Charles M. Barry (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) 7-7-2006
If signing on behalf of an entity:
(Typed or Printed Name)

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