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June 13, 1997

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Palmer Realty Group, Inc.
Document No. P97000044739

Dear Sir or Madam:

In connection with the referenced corporation, enclosed please find a Statement of Change of Registered Office and Agent. Please file the Statement at your earliest possible opportunity and return a file-marked copy to me in the enclosed self-addressed, stamped envelope. I have also enclosed our firm check in the amount of \$35.00 to cover all costs.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & WEINER, P.A.

April A. Haley
April A. Haley
Corporate Legal Assistant

aah

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

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STATEMENT OF CHANGE OF REGISTERED OFFICE 97
AND REGISTERED AGENT

PALMER REALTY GROUP, INC., a Florida corporation, pursuant to Section, 607.0502, Florida Statutes, hereby makes this statement for the purpose of changing its registered office and registered agent:

1. The name of the corporation is Palmer Realty Group, Inc.
2. The street address of the corporation's present registered office is 46 N. Washington Boulevard, #1, Sarasota, Florida 34236.
3. The street address to which the registered office is to be changed is 7142 Beneva Road, Sarasota, Florida 34238.
4. The name of the corporation's present registered agent is Charles H. Livingston.
5. The name of the corporation's successor registered agent is Don Hughes.
6. The street address of the corporation's registered office and the street address of the business office of its registered agent, as changed, will be identical.
7. The foregoing changes have been authorized by the undersigned officer of the corporation acting by authority of the Board of Directors.

Dated: June 10, 1997

PALMER REALTY GROUP, INC.

By: Don Hughes

DON HUGHES
Its President

ACCEPTANCE

The undersigned, DON HUGHES, accepts appointment as registered agent of the corporation pursuant to the foregoing Statement.

Dated: June 10, 1997

Don Hughes
DON HUGHES

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