

P98000018212

Law Office
Of

Suzanne C. Quiñónez, P.A.

2747 BLANDING BLVD., SUITE 104, MIDDLEBURG, FL
P.O. BOX 130, MIDDLEBURG, FL 32050-0130

June 9, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003285711-1
-06/12/00--01132--008
*****35.00 *****35.00

RE: REALTY TITLE SERVICES
OF NORTHEAST FLORIDA, INC.

Dear Sir:

Please find enclosed the Statement of Change of Registered Office or Registered Agent or Both for Corporations and the filing fee for \$35.00.

Sincerely,

Suzanne C. Quiñónez

Suzanne C. Quiñónez

00 JUN 12 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RA office

T. LEWIS JUN 16 2000

904-282-6022 TELEPHONE
904-282-6076 FAX
SCQUINONEZ@AOL.COM

**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 Florida 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 is: Realty Title Services of Northeast Florida, Inc.

2. The mailing address of the corporation is: P.O. Box 2263, Middleburg, FL 32050-2263

3. Date of incorporation/qualification: 2/25/98 Document number: P98000018212

4. The name and address of the current registered agent and office:

Douglas W. Johnson
2747 Blanding Blvd., Ste 101
Middleburg, FL 32068

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Douglas W. Johnson
2500 Blanding Blvd., Ste 100
Middleburg, FL 32068

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00 JUN 12 PM 3:21
SECRETARY OF STATE
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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

6/8/00
(Date)

DOUGLAS W. JOHNSON
(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.

[Signature]
(Signature of Registered Agent)

6/8/00
(Date)

If signing on behalf of an entity:

DOUGLAS W. JOHNSON
(Typed or Printed Name)

PRES.
(Capacity)

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