

F93000004559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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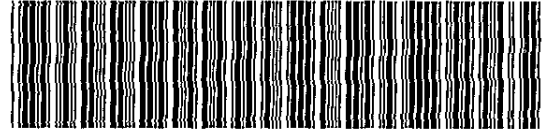
(Business Entity Name)

(Document Number)

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05 JUN 10 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RADO

T. Smith JUN 13 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DEMATTEO PROPERTIES, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** F93000004559

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:

COLLEEN BARRETT  
(Name of person)

BAY STATE CORPORATE SERVICES  
(Name of firm/company)

6 BEACON STREET, SUITE 510  
(Address)

BOSTON, MA 02108  
(City/state and zip code)

For further information concerning this matter, please call:

COLLEEN BARRETT at ( 617 ) 742-8484  
(Name of 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

**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 MASSACHUSETTS in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DEMATTEO PROPERTIES, INC.
2. The principal office address: 80 WASHINGTON STREET, C-16, NORWELL, MA 02061
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/11/93 Document number: F93000004559
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION SYSTEM

C/O CT CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box or personal mailbox NOT acceptable)

Weston, FL 33331

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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.

*M. Joseph Dematteo*  
(Signature of an officer or director)

M. JOSEPH DEMATTEO, PRESIDENT  
(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.*

NRAI Services, Inc.

by: *Suzanne J. Cryan*

(Signature of Registered Agent)

6-2-05  
(Date)

If signing on behalf of an entity:

SUZANNE CRYAN

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

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

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