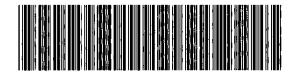
| (De                     | equestor's Name)   |                    |  |  |  |
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| PICK-UP                 | WAIT               | MAIL               |  |  |  |
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| (Bu                     | isiness Entity Nan | ne)                |  |  |  |
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## **COVER LETTER**

| TO:   | Amendmen<br>Division of   | t Section<br>Corporations             |                                      |                               |                                  |  |  |  |
|---|---|---------------------------------------|--------------------------------------|-------------------------------|----------------------------------|--|--|--|
| SUBJECT: Blair Properties, Inc.   |   |                                       |                                      |                               |                                  |  |  |  |
|   |   | Na                                    | me of Corporatio                     | n                             |                                  |  |  |  |
| DOC   | UMENT NU  | MBER:                                 | 445442                               | 2                             | <u></u>                          |  |  |  |
| The er  | 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: |   |                                       |                                      |                               |                                  |  |  |  |
|   |   | Nom                                   | Sharie Hitz                          |                               | <del></del>                      |  |  |  |
|   |   | Nam                                   | ie of Contact Feis                   | SOII                          |                                  |  |  |  |
|   | Blair Properties, Inc.  |                                       |                                      |                               |                                  |  |  |  |
|   | •   |                                       | Firm/Company                         | •                             | <del></del>                      |  |  |  |
|   |   |                                       |                                      |                               |                                  |  |  |  |
|   |   | 2300                                  | Midnight Pass                        | CT                            |                                  |  |  |  |
|   |   |                                       | Address                              |                               |                                  |  |  |  |
|   |   |                                       |                                      |                               |                                  |  |  |  |
|   |   | The V                                 | /illages, FL 32<br>/State and Zip Co | 162                           | <del></del>                      |  |  |  |
|   |   | City                                  | /State and Zip CC                    | ode                           |                                  |  |  |  |
|   |   | maranatha                             | 7amen-f1@ya                          | hoo.com                       |                                  |  |  |  |
|   |   | E-mail address: (to be use            |                                      |                               | fication)                        |  |  |  |
|   |   |                                       |                                      |                               |                                  |  |  |  |
| For further information concerning this matter, please call:              |   |                                       |                                      |                               |                                  |  |  |  |
|   |   | Sharie Hitz                           | at (                                 | 352                           | 430-0800                         |  |  |  |
|   | Narr  | ne of Contact Person                  | Aı                                   | ea Code & Dayt                | 430-0800<br>ime Telephone Number |  |  |  |
| Enclosed is a \$35.00 check made payable to the Department of State.      |   |                                       |                                      |                               |                                  |  |  |  |
|   |   | Mailing Address:<br>Amendment Section |                                      | Street Address<br>Amendment S | ection                           |  |  |  |
|   |   | Division of Corporat                  | tions                                | Division of C                 | -                                |  |  |  |
|   |   | P.O. Box 6327<br>Tallahassee, FL 323  | 14                                   | Clifton Build                 | ing<br>ve Center Circle          |  |  |  |
|   |   | rananassee, FL 323                    | 17                                   | Tallahassee, I                |                                  |  |  |  |

## $^{\bullet}$ STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha   | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Stange is submitted for a corporation organized under the laws of the State of $\frac{F}{F}$ or to change its registered office or registered agent, or both, in the State of Flo   | lorida  |
|--|---|---|
| 1. The name of   | the corporation: Blair Properties   |   |
| 2. The principal   | office address: 2300 Midnight Pass CT, The Villages, FL 32162   |   |
| 3. The mailing a   | address (if different): c/o Sharie Hitz, 2300 Midnight Pass CT, The   | Villages, FL 32162  |
| 4. Date of incor   | poration/qualification: 3/11/1974 Document number:  | 445442  |
|  | d street address of the current registered agent and registered office on file with<br>rtment of State: (If resigned, enter resigned)   | the .   |
|  | Sharie Hitz   |   |
|  | 39 Columbus Court   |   |
|  | Palm Coast, FL 32137  | TASE  |
| 6. The name and (if changed):  | d street address of the new registered agent (if changed) and /or registered office   | 10 APR 23   |
|  | Sharie Hitz   | 3   |
|  | 2300 Midnight Pass CT   | R 23 AM 10: 00  |
|  | P.O. Box NOT acceptable The Villages, FL 32162  | 8   |
| as changed wil   | ess of its registered office and the street address of the business office of its be identical.   |   |
| Such change w authorized by t  | as authorized by resolution duly adopted by its board of directors or by an one board, or the corporation has been notified in writing of the change.   | officer so  |
| Signati  | Sharie Hitz Printed or typed name and time  | fres.   |
| I hereby accept<br>I further agree<br>of my duties, ar<br>document is be<br>corporation ha | t the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and comput I am familiar with and accept the obligation of my position as registered ing filed merely to reflect a change in the registered office address, I hereby s been notified in writing of this change. | plete performance<br>agent. Or, if this<br>v confirm that the |
| Sij  | Shature of Registered Agent 3 4-21-10 Date  |   |
| If signing on be   | ehalf of an entity:   |   |
| <u>S</u>   | Typed or Printed Name   |   |

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

Make checks payable to Florida Department of Stat