

F02000005525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/4/04
N/C Amend
Sf

BAILEY CAVALIERI LLC

ATTORNEYS AT LAW

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telephone 614.221.3155 facsimile 614.221.0479
www.baileycavalieri.com

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February 23, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Real Living Network Services, Inc.


Dear Sir/Madam:

Please file the enclosed Application by Foreign Corporation to File Amendments to Application for Authorization to Transact Business in Florida and return a time-stamped copy to our office in the enclosed Federal Express return envelope. Enclosed is a check in the amount of \$35.00 for the filing fee.

If you have any questions, please give me a call at (614) 229-3268. Thank you for your assistance in this matter.

Very Truly Yours,

BAILEY CAVALIERI LLC


Craig Hartpence
Legal Assistant

Enclosure

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000005525

(Document number of corporation (if known))

1. REAL LIVING NEW MARKETS GROUP, INC.

(Name of corporation as it appears on the records of the Department of State)

2. OHIO

(Incorporated under laws of)

3. 11/04/02

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/19/03

5. REAL LIVING NETWORK SERVICES, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

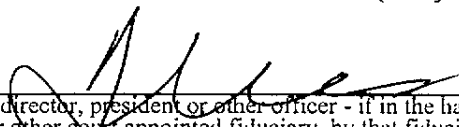
N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

SHERRY CHRIS

(Typed or printed name of person signing)

Feb 13/04
(Date)

PRESIDENT

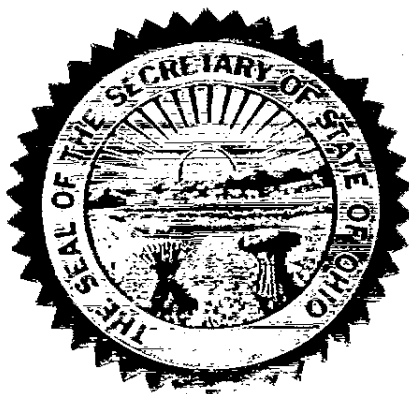
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

111

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show REAL LIVING NETWORK SERVICES, INC., an Ohio Corporation, Charter No. 569300, having its principal location in Columbus, County of Franklin, was incorporated on February 13, 1981, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 16th day of January, A.D. 2004.

J. Kenneth Blackwell
Ohio Secretary of State