

F05000006149

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE**REALTY PARTNERS MANAGEMENT, INC.**

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

1. The name of the corporation: Realty Partners Management, Inc.
2. The principal office address: 1010 Orchard Lane, Broadview Heights, OH 44147
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/20/2005 Document number: F05000006149

5. The name and street address of the current registered agent and office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

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

CorpDirect Agents, Inc.
(P.O. Box or Personal Mailbox NOT acceptable)
515 East Park Avenue
Tallahassee, FL 32301

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.

Debra Fernandez
(Signature of an officer or director)

Debra Fernandez - 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.

Patricia Tadlock
(Signature of Registered Agent)

September 7, 2006
(Date)

If signing on behalf of an entity:

Patricia Tadlock
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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