

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

1. The name of the corporation: HASKOS REALTY CORP.
2. The principal office address: 3483 Woodridge Parkway, Palm Harbor, FL 34684
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/25/2007 Document number: F07000000478

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Faehner, Michael, Esq
742 S PINELLAS AVE
TARPON SPRINGS, FL 34689

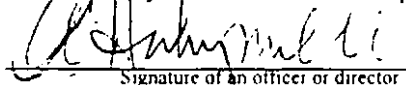
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Faehner, Michael, Esq
600 BYPASS DRIVE, SUITE 100
P.O. Box NOT acceptable
CLEARWATER, FL 33764

FILED
2008 DEC 10 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FL

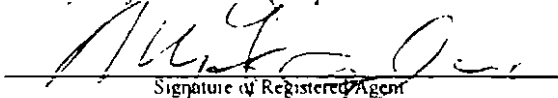
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Aspasia HASKOPOULOS-Manias, 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.


Signature of Registered Agent

12/3/08
Date

If signing on behalf of an entity:

n/a
Typed or Printed Name

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