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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107 Phone : (561)694-1639 Fax Number

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Email Address:

REGISTERED AGENT CHANGE NET LEASE REALTY I, INC.

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11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

(561) 694-8107

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of t	the corporation is: Net Lea	ise Realty I, Inc.		
	office address: 450 SOU?			
ORLANDO	FL 32801			
~	ddress (if different): 450	SOUTH ORAN	GE AVENUE SUITE 900)
ORLANDO		<u></u>		
4. Date of incom	poration/qualification:	11/17/ <u>19</u> 95	Document Number:	
5. The name and Florida Depart	d street address of the current of State:	ent registered ag	ent and registered office of	on file with the
	C T CORPORATION SYST	EM		
	1200 SOUTH PINE ISI	AND ROAD	<u>.</u>	
6. The name and (if changed):	PLANTATION FL 33324 d street address of the new	registered agen	(if changed) and for regi	_
(it changes).	Corporate Creations Ne	work Inc.		
	11380 Prosperity Farms	Road #221E		8: 47 0/403
	(P.O. Palm Beach Gardens F	Box Not acceptable)		
agent, as change	ess of its registered officed will be identical. eas authorized by resolutione board, or the corporation	on duly adopted	l by its board of directo	rs or by an officer s
by Sayannah Montaiban as At			tomey-in-Fact	
	ture of an officer or director)		(Printed or Typed no	
I further agree performance of	the appointment as registe to comply with the profimy duties, and I am familis document is being file that the corporation has	ovisions of all s liar with and acc d merely to refle	statutes relative to the p ept the obligation of my p ct a change in the regist	proper and complete consition as registered ered office address, I
(Sign:	ature of Registered Agent)		(Dat	c)
If signing on be	ehalf of an entity:			
Savannah Mon	talban, Special Secretary sed or Printed Name)	_ _		
	MAKE CHECKS MAIL TO: DIVISION OF C	PAYABLE TO FL ORPORATIONS, F	ORIDA DEPARTMENT OF P.O. BOX 6327, TALLAHA	State ISSEE, FL 32314
	eations International Inc			

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