

F97000005711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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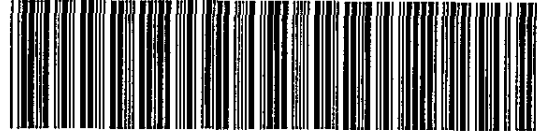
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32399

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 16, 2004

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

SUBJECT: HALLMARK GROUP REAL ESTATE SERVICES CORP.
Ref. Number: F97000005711

We have received your document for HALLMARK GROUP REAL ESTATE SERVICES CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 204A00045447

See new form attached.
AC

**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, the undersigned corporation organized under the laws of the State of GEORGIA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : HALLMARK GROUP REAL ESTATE SERVICES CORP.

2. The mailing address of the corporation : 3111 PACES MILL RD, SUITE A250
ATLANTA, GA 30339

3. Date of incorporation/qualification: 6/6/1983 Document number: J310764

4. The name and address of the current registered agent and registered office:

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

SUSAN ADAMS
HALLMARK MANAGEMENT, INC.
4040 NEWBERRY RD, STE 1000, GAINESVILLE, FL 32607

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.

Martin N. Petersen
(Signature of an officer, chairman or vice chairman of the board)

7/29/04
(Date)

MARTIN N. PETERSEN, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Susan Adams
(Signature of Registered Agent)

7/30/04
(Date)

If signing on behalf of an entity:

Susan Adams
(Typed or Printed Name)

(Capacity)

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

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