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March 21, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CRES Commercial Real Estate, LLC

Dear Sir/Madam:


Enclosed please find the original and two (2) copies of the Statement of Change of Registered Office or Registered Agent for CRES Commercial Real Estate, LLC. Please file the enclosed statement at your first opportunity and return the extra file-stamped copy to the undersigned. A self addressed envelope has been enclosed for convenience.

A check in the amount of \$25.00 is also enclosed for payment of the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact the undersigned.

Sincerely,

PICKREL, SCHAEFFER AND EBELING CO., P.A.


Teresa M. Cundiff
Corporate Paralegal

/tmc
Enclosures

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TALLAHASSEE, FLORIDA
2005 MAR 24 11:10:04
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