

C. Ted French

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March 3, 2004

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2004 MAR -4 PM 4:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Niche Realty Group, LLC

To Whom It May Concern:

LO2000030173

Enclosed are an executed Application for Reinstatement of an LLC for Niche Realty Group, LLC, a copy of Form SS-4 and a Statement of Change of Registered Agent. Also enclosed is a check for the following items:

Reinstatement Fee	\$100.00
Annual Report Fees, 2002 & 2003	\$100.00
Change of Registered Agent Fee	\$ 25.00
Certificate of Status	<u>\$ 5.00</u>
TOTAL	\$230.00

Please process these forms at your earliest convenience and return the Certificate of Status in the enclosed postage paid envelope.

If you have any questions, please feel free to contact me.

Very Truly Yours,

T60

C. Ted French

CTF/ct

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Niche Realty Group, LLC
2. The mailing address of the limited liability company is: 5305 3rd St West
Bradenton, FL 34203
3. Date of filing/registration in Florida: 11/12/2002
4. Document number: L02000030173

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Jason E. Reynolds
Name
5305 3rd St. West
Address
Bradenton, FL 34203
City, State and Zip

6. The name and address of the new registered agent and/or office:

Theodore R. Weigel
Name
6908 Kimberlyn Circle
Florida street address (P.O. Box NOT acceptable)
Sarasota FL 34243
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

T.R. Weigel
(Signature of a member or authorized representative of a member)

Theodore R. Weigel
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

T.R. Weigel
(Signature of Registered Agent)

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