

L0300004299Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

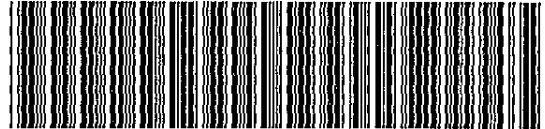
(Business Entity Name)

(Document Number)

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04 OCT 11 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***K & M REALTY INVESTMENTS
AND CONSTRUCTION, CO***

1919 N. STATE RD 7 STE 204
MARGATE FLORIDA 33063
OFFICE: 954 978 9777
FAX: 954 978 9008

October 5, 2004

To Whom It May Concern:

Please change the registered agents for the following companies. I have enclosed the necessary documentation. If you have any questions, please call me at (954) 818-9382.

Thank you,



William K. Tillman

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TALLAHASSEE, FLORIDA

**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: MAIL ACQUISITIONS, LLC
2. The mailing address of the limited liability company is : 1919 N STATE ROAD 7
Suite 204 MARLBATE, FL 33063
11-6-03 L03000042992
3. Date of filing/registration in Florida
4. Document number

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

ASBOC, + Associates, LLC
Name
6542 Hypoluxo Rd Ste 310
Address
LAKE WORTH, FL 33467
City, State and Zip

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

H + M Holdings, LLC
Name
1919 N STATE RD. 7 STE 204
Florida street address (P.O. Box NOT acceptable)
MARLBATE, FL 33063
City, State and Zip

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SECRETARY OF STATE

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.

[Signature]
(Signature of a member or authorized representative of a member)

William K. Tillman
(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.

[Signature]
(Signature of Registered Agent)

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