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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 19 2005

Michelle A. Smith
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August 9, 2005

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

**Subject: ACTION CONSTRUCTION SERVICES, LLC,
RIVERLAND TITLE SERVICES, LLC.**

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TALLAHASSEE, FLORIDA

Please find enclosed a change of address for the undersigned, as Registered Agent for both above-referenced limited liability companies.

For further information concerning this matter, please feel free to my office at (352) 373-6222. Also find enclosed a check in the amount of \$ 50.00 for each filing fee.

Thank you for your attention to this matter.

Respectfully,



MICHELLE A. SMITH
Attorney at Law

enclosure(s): 4

STATEMENT OF CHANGE OF REGISTERED AGENT'S
OFFICE ADDRESS (ONLY)

The name of the Limited Liability Company is RIVERLAND TITLE SERVICES, LLC

The mailing address of the LLC is 106 SW 140th Terrace, Suite 3, Newberry, FL 32669

The date of filing/registration in Florida is July 6, 2005.

The document number is L5000067962.

The Registered Agent is MICHELLE A. SMITH, of THE LAW OFFICE OF MICHELLE A. SMITH

The Registered Agent's office address as shown on the records of the Florida Department of State:

11 West University Avenue, Suite 72
Gainesville, Florida 32601

The Registered Agent's new office address is:

2630-A Northwest 41st Street
Gainesville, Florida 32606


MICHELLE A. SMITH,
Registered Agent for
Riverland Title Services, LLC

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