

1080000169248

Real Estate Law Group, PLLC
1975 E. Sunrise Blvd.
Suite 850
Ft. Lauderdale, Florida 33304

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

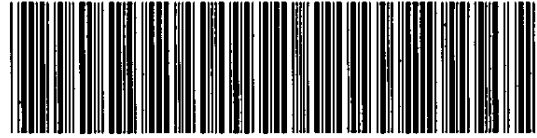
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800135983498

09/18/08--01017--012 **25.00

FILED
2008 SEP 18 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 19 2008

EXAMINER

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. Name of the limited liability company: Real Estate Law Group, PLLC

2. (a) Principal office address of limited liability company: 1975 E. Sunrise Boulevard
 (Note: **MUST BE STREET ADDRESS**) Suite 850
Fort Lauderdale, FL 33304

(b) Mailing address of limited liability company: Sun J
 (Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida: 7/17/08

4. Document number: LO8000069248

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Suzanne Hernandez

Registered Office Address: 100 W. Cypress Creek Road
STE 1045
Fort Lauderdale, FL 33309

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Robert Gioia

NEW Registered Office Address: 1975 E. Sunrise Blvd
 (MUST BE FLORIDA STREET ADDRESS) STE 805
Fort Lauderdale, FL 33304

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 2008 SEP 18 PM 5:58

FILED

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.

Kirsten E. Franklin
 (Signature of a member or authorized representative of a member)

KIRSTEN E. FRANKLIN
 (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
 FILING FEE: \$25.00