L11000005796

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SEGRETARY OF STATE

C. LEWIS

MAY 1 7 2011

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	·				
SUBJECT: CAPITAL REALLY Name of Limited L	SoluTions, LLC iability Company				
Dear Sir or Madam:					
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
DWIGHT T. ALTMAN Name of Person					
CAPITAL REALTY SOLUTIONS, INC					
139 MONROE VIEW TRAIL					
SANFORD FL 32771 City/State and Zip Code					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
DWIGHT T. ALTMAN at (321) 377-1385 Name of Person Area Code & Daytime Telephone Number					
STREET/COURIER ADDRESS:	MAILING ADDRESS:				
Registration Section Division of Corporations	Registration Section Division of Corporations				
Clifton Building	P.O. Box 6327				
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314				
Enclosed is a check for the following amount:					
\$25 Filing Fee	\$55 Filing Fee & Certified Copy				

INHS18 (5/08)

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.	Nan	ne of the limited liability company:CAPIT	<u>AL</u>	REALTY SOLUTIONS, LLC
2.	(a)	Principal office address of limited liability comp	any:	781 BROAD OAK LOOP
		(Note: MUST BE STREET ADDRESS)	-	SANFORD, FL 32771
	(b)	Mailing address of limited liability company:	-	781 BROADONK LOOP
		(Note: MAY BE POST OFFICE BOX)	-	SANFORD, FL 32771
		01/13/2011	-	L11000005796
3.	Date	e of filing/registration in Florida	4	. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of St			e records of the Florida Dept. of State:	
		Registered Agent:	_	DWGHT T. ALTMAN
		Registered Office Address:	-	781 BROADONK TOOF
	(h)	Enter name of NEW Registered Agent and/or <u>I</u>	- NEW	Registered Office address 19
		NEW Registered Agent:	-	100
		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	-	139 MONROE VIER TRL SANFORD, FL 32771
lf.	tha li	mited liability company is not organized under t	ha la	we of the State of Florida, it is hereby

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 of a member or authorized representative of a member

DWIGHT T ALTMAN

Printed or typed hame 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 of Begistered Agent