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Attorneys At Law

Marilyn J. Hochman Thomas R. Peppler November 1, 2004 George Perez Michael D. Sonnenschein* W. Jeffry Stein Secretary of State *Member Texas Bar Department of State 1420 Alafaya Trail Division of Corporations Suite 101 409 E. Gaines Street Oviedo, FL 32765 Tallahassee, FL 32399 (407) 977-6868 Fax: (407) 977-1976 attorneys@sshpl.com

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RE: Signature Realty & Development, Inc.

Dear Sir or Madam:

Enclosed please find our firm check in the amount of \$35.00 for the filing fee of the enclosed Statement of Change of Registered Agent and Office for Corporations.

Please contact our office if you have any questions regarding this matter.

Sincerely,

JaneAnn Trier,

Legal Assistant to Michael D. Sonnenschein

Enclosures

STATEMENT OF CHANGE OF REGISTERED AGEN FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508; Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent and office in the State of Florida.

ND OFFEICE

1. The name of the corporation: SIGNATURE REALTY & DEVELOPMENT, INC..

2. The principal office address: 4700 Millenia Boulevard, Suite 310, Orlando F£ 32\$9.

3. The mailing address (if different): Same as Item 2 above.

Date of incorporation/qualification: August 31, 1989.
Document number: L13235.

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

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Clifford B. Shepard, III

221 N.E. Ivanhoe Blvd., Suite 205, Orlando, FL 32804

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Michael D. Sonnenschein c/o Stein, Sonnenschein, Hochman & Peppler 1420 Alafaya Trail, Suite 101 Oviedo, Florida 32765

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

October _____ , 2004

Thomas E. McIntyre President

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michael D. Sonnenschein October , 2004