L 33053

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Erickson Realty Inc.

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*****35.00 *****35.00

RECEIVED
02 MAY -9 PM 4:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2002 MAY -9 PM 4:57
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TALLAHASSEE, FLORIDA

___	Art of Inc. File ___
___	LTD Partnership File ___
___	Foreign Corp. File ___
___	L.C. File ___
___	Fictitious Name File ___
___	Trade/Service Mark ___
___	Merger File ___
___	Art. of Amend. File ___
✓	RA ~~Resignation~~ Change
___	Dissolution / Withdrawal ___
___	Annual Report / Reinstatement ___
___	Cert. Copy ___
✓	Photo Copy ___
___	Certificate of Good Standing ___
___	Certificate of Status ___
___	Certificate of Fictitious Name ___
___	Corp Record Search ___
___	Officer Search ___
___	Fictitious Search ___
___	Fictitious Owner Search ___
___	Vehicle Search ___
___	Driving Record ___
___	UCC 1 or 3 File ___
___	UCC 11 Search ___
___	UCC 11 Retrieval ___

C. Coulliette MAY 09 2002

Signature

Requested by:

Name	Date	Time
[illegible]	5/9/02	2:42

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida *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 corporation: Erickson Realty, Inc.

2. The mailing address of the corporation: 8695 College Parkway, Suite 300
Fort Myers, FL 33919-5807

3. Date of incorporation/qualification: November 21, 1989 Document number: L33053

4. The name and address of the current registered agent and office:

Donald I. Erickson, Deceased
8695 College Parkway, Suite 300
Fort Myers, FL 33919-5807

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Peter A. Gargano, Jr.
1338 Woodmere Lane
Fort Myers, FL 33919-1814

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.

(Signature of an officer, chairman or vice chairman of the board) 4-26-2002 (Date)

Peter A. Gargano, Jr., President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent) 4-26-2002 (Date)

If signing on behalf of an entity:

Peter A. Gargano, Jr.
(Typed or Printed Name)

President
(Capacity)