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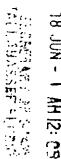
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COVER LETTER

TO: Amendment Section Division of Corporations Change of registered agent Name of Corporation The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: James E. Clabaugh Name of Contact Person Developers Realty, Inc. Firm/Company 595 Bay Isles Road #120-C Address Longboat Key, FL 34228 City/State and Zip Code jeclabaugh@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jim Clabaugh Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Developers Realty, Inc.
2. The principal office address: 595 Bay Isles Road #120-C, Longboat Key, FL 34228
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/7/1990 Document number: L79340
The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Robert C. Fullerton, deceased 👼 👼
7563 Philips Highway #306
Jacksonville, FL 32256
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
James E. Clabaugh
595 Bay Isles Road #120-C
P.O. Box NOT acceptable Longboat Key, FL 34228
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.
James E. Clabaugh Printed or typed name and title
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 duries, 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.
Signedure of Registered Agent × 5/3 0 ppt
If signing on behalf of an entity:
James E. Clabaugh Typed or Printed Name

* * * FILING FEE: \$35.00 * * *