

To: Florida Dept. of State
Subject: 001197042314

From: Ashley Smith

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H02000003403

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 235-0380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

001448.70423.14

REGISTERED AGENT CHANGE

REGIS REALTY I LLC

LS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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To: Florida Dept. of State
Subject: 001448.70423.14

From: Ashley Smith

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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. The name of the limited liability company is: Regis Realty I, LLC
2. The mailing address of the limited liability company is : 555 Republic Drive, Suite 490
Plano, TX 75075

06/17/2004

M02000003403

3. Date of filing/registration in Florida

4. Document number

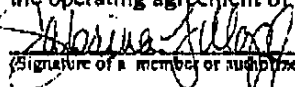
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation SystemName1200 S. Pine Island RoadAddressPlantation, FLCity, State and Zip

6. The name and address of the new registered agent and/or office:

NRAI Services, Inc.Name2731 Executive Park Drive, Suite 4Florida street address (P.O. Box NOT acceptable)WestonFL 33331City, State and Zip

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.

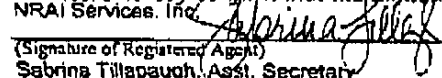


(Signature of a member or authorized representative of a member)

Sabrina Tillapaugh, Manager

(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 of Registered Agent)

Sabrina Tillapaugh, Asst. Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

FILING FEE: \$25.00

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