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2005 APR 19 P 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2005 APR 19 P 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Regarding my registration as a Foreign Limited Liability Company, please note the following change to both my Principal Address and Mailing Address:

Principal Address

Old: 588 Candlelight Dr, Bozeman, MT 59718

New: 2020 Charlotte, Suite 2, Bozeman, MT 59718

Mailing Address

Old: 588 Candlelight Dr., Bozeman, MT 59718

New: PO Box 3761, Bozeman, MT 59772

Please contact me if you have any questions.

Thank you,

A handwritten signature in cursive script, appearing to read "M. Karen Bakos".

M. Karen Bakos
Registered Agent/Owner

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: REALITRADE, LLC
2. The mailing address of the limited liability company is: PO BOX 3761,
BOZEMAN, MT 59772
3. Date of filing/registration in Florida 2/23/05
4. Document number MD5000000949

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

MARY K BAKOS
Name
3022 SE 17th PLACE
Address
CAPE CORAL FL 33904-4007
City, State and Zip

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

MARY K BAKOS
Name
1144 SE 33RD TERRACE
Florida street address (P.O. Box NOT acceptable)
CAPE CORAL FL 33904-4223
City, 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.

Mary K Bakos
(Signature of a member or authorized representative of a member)

MARY K BAKOS
(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.

Mary K Bakos
(Signature of Registered Agent)

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

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DIVISION OF CORPORATIONS
STATE OF FLORIDA