

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C & S INVESTMENTS AND REALTY HOLDINGS, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Bertucci

Name of Person

Corporate Direct, Inc

Firm/Company

2248 Meridian Blvd. Suite H

Address

Minden, NV 89423

City/State and Zip Code

info@corporatedirect.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Bertucci

Name of Person

at (775)

782-2201

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

FILED STATE
SECRETARY
TALLAHASSEE, FLORIDA
16 DEC 19 PM 4:00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: C & S INVESTMENTS AND REALTY HOLDINGS, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
60 EAST SIMPSON AVE, BOX 2869
JACKSON, WY 83001

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
60 EAST SIMPSON AVE, BOX 2869
JACKSON, WY 83001

3. 08/08/2006 Date of filing/registration in Florida
 4. M06000004400 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Gerri Detweiler
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
1037 Greystone Lane
Sarasota, FL 34232

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
REGISTERED AGENTS INC.
NEW Registered Office Address:
3030 N. Rocky Point Drive, STE 150A
Tampa, FL 33607

FILED
 SECRETARY OF FLORIDA
 TALLAHASSEE, FLORIDA
 16 DEC 19 PM 4: 00

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.

Donna Bertucci Signature of a member or authorized representative of a member
Donna Bertucci 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 605, 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.

Bill Havre Signature of Registered Agent
 Bill Havre/Assistant Secretary