## PDD0000008892

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## COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: R & S REALTY MANAGEMENT, INC. (Name of Corporation)
DOCUMENT NUMBER: P00000068892
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:
Deborah S. Kowalsky, Esq. (Name of Contact Person)
Law Offices of Deborah S. Kowalsky, PA (Firm/Company)
2501 Hollywood Blvd., Suite 206 (Address)
Hollywood, FL 33020 (City/State and Zip Code)
For further information concerning this matter, please call:
Debbie Kowalsky at (954 )922-5800 x 202 (Name of Contact Person) (Area Code & Daytime Telephone Number)
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

In order to change its registered office or registered agent, or both, in the State of Florida.  1. The name of the corporation: R & S REALTY MANAGEMENT, INC.  2. The principal office address: 437 Golden Isles Drive, Hallandale, FL 33009  3. The mailing address (if different):  4. Date of incorporation/qualification: 7/19/2000 Document number: P00000068892  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Abram Lewkowicz  437 Golden Isles Drive  Hallandale, FL 33009  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Deborah S. Kowalsky, Esq.  2501 Hollywood Blvd, Suite 206  (90. Des NoT screptshile)  Hollywood, FL 33020  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 of the comporation has been notified in writing of the change.  RUTH LIVEANU LEWKOWICZ, President  (Impair of year tame and tute)  I hereby accept the appointment as registered agent and agree to act in this capacity.  I hereby accept the appointment as registered agent and agree to act in this capacity.  I hereby accept the appointment as registered agent and agree to act in this capacity.  I hereby accept the appointment as registered agent and agree to act in this capacity.  I hereby accept the appointment as registered agent and agree to act in this capacity.  I hereby accept the appointment as registered agent and agree to act in this capacity.  I hereby accept the appointment as registered agent and agree to act in this capacity.  I hereby accept the appointment as registered agent and agree to act in this capacity.  I hereby accept the appointment as registered agent and agent act in the proper and complete performance to the proper and complete performance are registered agent.	statement of change	isions of sections 607.0502, 617.0 is submitted for a corporation org	anized under the laws of the	State of Florida	
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If signing on behalf of an entity:	(Signatu	are of Registered Agent)	— — (D	Pate)	
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(Typed or Printed Name)	(Type	•	FRE- \$35.00 * * *		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)