P000001/22/3

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BROWARD REAL ESTATE CENTER, INC.

Name of Corporation

PO0000112213

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:

STEPHEN D MCCULLOUGH

Name of Contact Person

AFFORDABLE PROFESSIONAL SERVICES

Firm/Company

2702 A WEST OAKLAND PARK BLVD

Address

FORT LAUDERDALE, FL 33311

City/State and Zip Code

steve@affproserv.com

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

For further information concerning this matter, please call:

STEPHEN MCCULLOUGH at 954 565-9929

Name of Contact Person Area Code & Daytime Telephone Num

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

***EMENT 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, the undersigned corporation organized under the laws of the State of Florida 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 corporation is:
 Broward Real Estate Center, Inc.
- 2. The mailing address of the corporation is: 3941 Riverland Road, Fort Lauderdale, FL 33312
- 3. Date of incorporation/qualification: December 1, 2000 Document No: P00000112213
- The name and address of the current registered agent and office: Kevin Rado
 3941 Riverland Road
 Fort Lauderdale, FL 33312
- The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
 Stephen D. McCullough, CLA
 2702 A West Oakland Park Boulevard
 Fort Lauderdale, FL 33311

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.

(Signature of an officer, chairman or vice chairman of the board)

10-15-2012 (Date)

<u>Daniel J. Rado, Vice - President / Secretary</u>
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

j0/15/2012 (Date)

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

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