



P01000009914

Jim DeLand & Associates™

445 Forest Hill Boulevard

West Palm Beach, FL 33405

(561) 308-9147 Voice Mail & Fax (561) 966-2416

Toll Free 1-800-335-4695 Pin 00

Residential

Real Estate

Commercial

December 5, 2001



Jim DeLand

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

700004715467--2
-12/10/01--01031--019
*****35.00 *****35.00

Re: Change of Registered Agent
Change of Registered Agent Address
Change of Corporate Address

To Whom It May Concern:

Please be advised that the corporate address for the Jim DeLand & Associates, Inc., has been changed to

Jim DeLand & Associates, Inc.
445 Forest Hill Blvd.
West Palm Beach, FL 33405
Phone: (561) 296-2961 Fax: (561) 296-2964

Additionally, the Name and address for the Agent of Service has been changed, and the appropriate Form CR2E045(9/00) is enclosed. Our check # 1049 is attached in the amount of \$35.00 as required for the change.

If anything additional is required, please feel free to contact me.

Regards,

James E. DeLand
President

Enc: Form CR2E045(9/00)
Check # 1049

RA (RO
Change
Spayne
12/14/01

FILED
01 DEC 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Real Estate- The Way You Remember It!

**STATEMENT 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 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: **Jim DeLand & Associates, Inc.**

2. The mailing address of the corporation: **445 Forest Hill Blvd., West Palm Beach, FL 33405**

3. Date of incorporation/qualification: **January 21, 2001** Document number: **P010000009914**

4. The name and address of the current registered agent and office: **UCC Filing & Search Services, Inc., 526 East Park Avenue, Tallahassee, FL 32301**

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
James E. DeLand
445 Forest Hill Blvd.
West Palm Beach, FL 33405

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)

12-5-01
(Date)

James E. DeLand, President

(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)

12-5-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

CR2E045(9/00)

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