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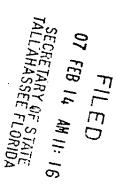
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COVER LETTER

Division of Corporations
SUBJECT: Mestment Realty International, Inc. (Namo of Corporation)
DOCUMENT NUMBER: P01000048314
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:
(Name of Contact Person)
Investment Realty International, Inc.
925 S. Semovan Blvd, 110A
Winter Park, Fr 32792 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (407), 384 – 2920 (Area Code & Daytime Telephone Number)
(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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation Westment Realty International, Inc.
2. The principal office address: 926 S. Sem Dv an Blvd, Suite 110A
VUINTEN PUNK, YU 5219)
3. The mailing address (if different): SWML QG Q DOVE -
4. Date of incorporation/qualification: 5 15 0 Document number: P0 1000048314
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Henry B Carpenter
1277 N. Semovan Blvd, Suite 101
Orlando Fr 32807
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Henry B courpenter
925 S. Semovan Blud, Suite 110A SE
Winter Park, F2 32792
The street address of its registered office and the street address of the business office of its registered agent, is 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, or the corporation has been notified in writing of the change.
Henry B Curpenta, Director (Printed or typed name and title)
hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performance if my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this ocument is being filed merely to reflect a change in the registered office address, I hereby confirm that the orporation has been notified in writing of this change.
2/12/07
(Signature of Registered Agent) (Date) f signing on behalf of an entity:
i signing on behan of all chury.
(Typed or Printed Name)

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

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