P0100060898

MARTINCAVAGE & HILEMAN, LLC
____ATTORNEYS AT LAW ___

COLONIAL CENTER-SUITE 1-201 1200 SOUTH FEDERAL HIGHWAY BOYNTON BEACH, FLORIDA 33435-6043

ALLEN WM. MARTINCAVAGE, SR., ESQ. L. DIANA HILEMAN, ESQ

Paralegals BARBARA GOLDMAN RITA ROSEN NICOLE A. MEALEY

Telephone (561) 736-2888 Fax (561) 736-9612

August 1, 2001

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

900004519699--6 -08/06/01--01110--009 ******35.00 ******35.00

To Whom It May Concern:

Please find enclosed a check for \$35.00 along with a Statement of Change of Registered Agent.

Yours truly,

Barbara Goldman, Paralegal

For the Law Office of

MARTINCAVAGE & HILEMAN, LLC

/bg

enclosure: check

SECRETARY OF STATE DIVISION OF CORPORATIONS

R.A. Charge NFJ 8-29-2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 15, 2001

Barbara Goldman % Martincavage & Hileman, LLC 1200 S. Federal Hwy., Suite I-201 Boynton Beach, FL 33435-6043

SUBJECT: ON-LINE-REALTY-INC.COM

Ref. Number: P01000060898

We have received your document for ON-LINE-REALTY-INC.COM and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

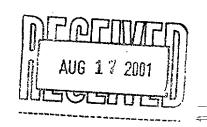
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 301A00046702

PECEIVED OI AUG 27 PM 1: 03 INISION OF CORPORATIONS



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2001 AUG 27 PM 1: 14

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 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: $DN-L/NE-REALTY-INC:COM$
2. The mailing address of the corporation: 1744/ Spring Tree 20 BOLA Raton, 71. 33487
3. Date of incorporation/qualification: 6/18/01 Document number: Poloooo60898
4. The name and address of the current registered agent and office:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
AllEN MARTINCAVAGE, ESq.
1200 S. Federal Huy 1-201 Bounton Bib 71, 33435
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) (Date) SUSAN Shaff President (Printed or typed name and life)
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 firovisions of all statutes relative to the proper and complete performance of my auties, and I am familiar with and accept the obligation of my position as registered agent.
(Signature of Registered Agent) (Date)