

P01000060898

MARTINCAVAGE & HILEMAN, LLC  
ATTORNEYS AT LAW

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BOYNTON BEACH, FLORIDA 33435-6043

ALLEN WM. MARTINCAVAGE, SR., ESQ.  
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Telephone (561) 736-2888  
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August 1, 2001

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

300004519699--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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 27 PM 1:14

R.A. Charge  
LFS 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 1-201  
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

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DIVISION OF CORPORATIONS

RECEIVED  
AUG 17 2001

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: ON-LINE-REALTY-INC.COM
2. The mailing address of the corporation: 17441 Spring Tree Ln  
Boca Raton, FL 33487
3. Date of incorporation/qualification: 6/18/01 Document number: P01000060898
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 Martin RAVAGE, Esq.  
1200 S. Federal Hwy 1-201  
Boynton Bch, FL 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.

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

7/16/01  
(Date)

Susan Shaff, 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]  
(Signature of Registered Agent)

7-18-01  
(Date)

If signing on behalf of an entity: