

PO2000030830

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(Address)

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(Document Number)

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TALLAHASSEE, FLORIDA

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Law Office of  
**NEVIN A. WEINER, P.A.**

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Sarasota, Florida 34237

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December 9, 2008

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Florida Realty Group – Sarasota, Inc.

Dear Sir/Madam:

The enclosed Statement of Change of Registered Agent and fee is submitted for filing.  
Please return all correspondence concerning this documentation to the following:

Nevin A. Weiner, Esquire  
100 Wallace Avenue, Suite 100  
Sarasota, Florida 34237

For further information concerning this matter, please call me at 941-373-9966.

Enclosed is a check made payable to the Florida Department of State in the amount of  
\$35.00 for the filing fee.

Very truly yours,

NEVIN A. WEINER, P.A.



Nevin A. Weiner

NAW/cld  
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of F.S. §607.0502 or §607.1508, 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: Florida Realty Group – Sarasota, Inc.
2. The mailing address of the corporation is: P.O. Box 3588, Sarasota, Florida 34230
3. Date of incorporation/qualification: 3/21/2002 Document number: P02000030830
4. The name and address of the current registered agent and office:  
Thomas B. Luzier, Esquire  
1990 Main Street, Suite 700  
Sarasota, Florida 34236
5. The name and address of the new registered agent and office:  
Nevin A. Weiner, Esquire  
100 Wallace Avenue, Suite 100  
Sarasota, Florida 34237

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

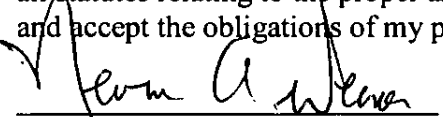
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board:

  
Signature

Richard P. Beriault  
4539 Trails Drive  
Sarasota, Florida 34232

12/9/08  
Date

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Nevin A. Weiner, Esquire

12/9/08  
Date