

P02000034205

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May 10, 2002

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

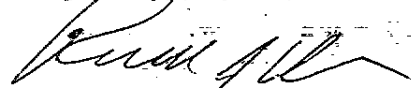
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 PM 3:15

Re: Hawthorne Realty Services, Inc.

Dear Sir:

Enclosed please find a Resignation and a Statement of Change Of Registered Office Or Registered Agent for Hawthorne Realty Services, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fees.

Very truly yours,



Randall J. Marshall

RJM/sd
enc.

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*****70.00 *****35.00

RA Chg.

V SHEPARD MAY 20 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 PM 3:15

Pursuant to the provisions of section 607.0502, 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 is: HAWTHORNE REALTY SERVICE, INC.
2. The mailing address of the corporation is 6130 Markham Rd., Sanford, FL 32771.
3. Date of incorporation March 22, 2002 Document number P02000034205
4. The name and address of the current registered agent and office:

Mae A. Hawthorne, 6130 Markham Rd., Sanford, FL 32771

5. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

George O. Hawthorne, Jr., 6130 Markham Rd., Sanford, FL 32771

The street address of its registered agent 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

(Officer)

George O. Hawthorne, Jr. President
Printed name and title

DATE

4/22/02

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 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

(Registered Agent)

DATE

4/22/02

FILING FEE \$35.00