

P020000067727

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
July 17, 2002

SUBJECT: First Commerce Realty and Development, Inc.

DOCUMENT NUMBER: P02000067727

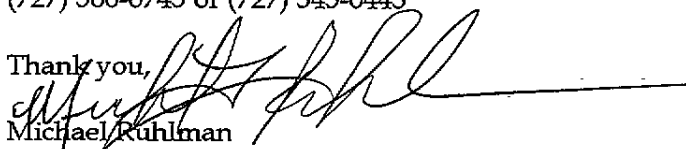
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Ruhlman
First Commerce Realty & Development, Inc.
7097 Aberfeldy Avenue
Saint Petersburg, FL 33709
For further information concerning this matter, please call:
at (727) 546-7684

Michael T. Ruhlman
7097 Aberfeldy Avenue N
St. Petersburg, FL 33709
(727) 560-6745 or (727) 545-0443

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-08/30/02--01037--002
*****35.00 *****35.00

Thank you,

Michael Ruhlman
July 17, 2002

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Street Address:
Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL 32399

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:

First Commerce Realty & Development, Inc.

2. The principal office address:

7097 Aberfeldy Avenue N, St. Petersburg, FL 33709

3. The mailing address (if different):

4495 North 49th Street, #3035, St. Petersburg, FL 337094.

4. Date of incorporation/qualification: Document number:

Date of Incorporation 6/14/2002 Document Number: P02000067727

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

A.W. Ruhlman

4495 North 49th Street, #3028

St. Petersburg, FL 33709

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michael Ruhlman

7097 Aberfeldy Avenue N

St. Petersburg, FL 33709

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, or the corporation has been notified in writing of the change.

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent) (Date)

Michael Ruhlman
As Registered Agent

07/17/2002
Date

If signing on behalf of an entity:

Michael Ruhlman, Director

07/17/2002
Date

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

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