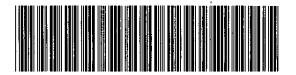
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PARA



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 8, 2008

ROBERT E. SEVERINO HOMETOWN REALTY US GMAC 741 FRONT STREET CELEBRATION, FL 34747

SUBJECT: HOMETOWN REALTY US GMAC REAL ESTATE, INC.

Ref. Number: P02000080584

We have received your document for HOMETOWN REALTY US GMAC REAL ESTATE, INC. and check(s) totaling \$55.00. However, your check(s) and document are being returned for the following:

THE ABOVE ENTITY IS A FLORIDA CORPORATION AND THE FORM SUBMITTED IS FOR A LIMITED LIABILITY COMPANY.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

The fee for a certified copy is \$8.75 for the first 8 pages of the document and \$1 per page for each additional page, not to exceed \$52.50. A certificate of status is \$8.75.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 108A00045210

SECRETARY OF STATE

2008 OCT 23 AM 8: 00

WECE PLANE

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Hometown Realty US GMAC Real Estate ING (Namle of Corporation)
DOCUMENT NUMBER: P02000080584
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:
Robert E. Severido (Name of Contact Person)
Hometown Realty US GMAC Real Estate Inc (Firm/Company)
741 FANT St. # 130 (Address)
Celebration Fl 34747 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (407) 566-3032 (Area Code & Daytime Telephone Number)
-

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

Mailing Address: Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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	
in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: Hometown Keally USGMAC Real Estate INC	C
2. The principal office address: 741 FRNT St #130	
Celebration Fl 34747	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 7/24/02 Document number: PO20008 80 584	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
Lawrence It Haber Esq.	
APP O BOX 470' GOL FMN+ St.	
Celebration FL 34747	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
Martin E Terrico	_
741 Front St #130	C
Celebration F1 34747	
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.	
Robert E. Severind (Signature of an officer or director) Robert E. Severind (Printed or typed name and title)	
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) 10/17/68 (Date)	
If signing on behalf of an entity:	
Martin E Terrico (Typed or Printed Name)	
* * * FILING FEE: \$35.00 * * *	