

PD2000122876

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(Requestor's Name)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts NOV 06 2006

WILLIAM RANDOLPH KLEIN  
CALVIN J. DOMENICO, JR.

CIVIL AND CRIMINAL TAXATION  
BUSINESS, CORPORATE & WHITE  
COLLAR CRIMINAL LAW, ASSET  
PROTECTION, BROKER FRAUD,  
ALL AREAS OF CIVIL AND CRIMINAL  
SECURITIES MATTERS

\*FLORIDA BOARD CERTIFIED TAX ATTORNEY

LAW OFFICES OF

**W.R. KLEIN, P.A.**

1900 Main Street, Suite 310  
Sarasota, Florida 34236  
(941) 365-1930

FAX # (941) 953-3685

301 E. PINE STREET  
ORLANDO, FLORIDA 32801  
(407) 423-0099

\*ALSO ADMITTED TO PRACTICE IN  
MASSACHUSETTS, ILLINOIS,  
MICHIGAN AND NEW YORK.

\*\*ALSO ADMITTED TO  
PRACTICE IN NEW YORK.

October 31, 2006

Amendment Section  
Division of Corporations  
P.O Box 6327  
Tallahassee, FL 33314

Re: Real Estate Related, Inc.  
Document No. P020000122876

Dear Sir or Madam:

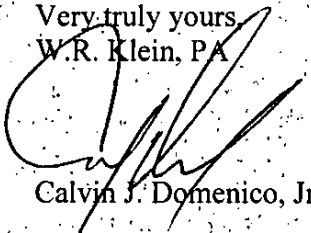
Enclosed herein is a Statement of Change of Registered Agent and Address of the Corporation.

Kindly revise the State's records to indicate that W.R. Klein, PA of 1900 Main Street, Suite 310, Sarasota, FL shall now be serving as the registered agent and the that the principal office of the corporation to 170 Medici Terrace, North Venice, FL 34275.

Enclosed herein is a check in the amount of \$35.00 to cover the cost of same.

Should any questions exist, kindly do not hesitate to contact me. I am

Very truly yours  
W.R. Klein, PA

  
Calvin J. Domenico, Jr.

CJD/lrh  
Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** REAL ESTATE RELATED, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000122876

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:

WILLIAM R. KLEIN  
(Name of Contact Person)

W.R. KLEIN, PA  
(Firm/Company)

1900 MAIN STREET, SUITE 310  
(Address)

SARASOTA, FL 34236  
(City/State and Zip Code)

For further information concerning this matter, please call:

CALVIN J. DOMENICO, JR. at ( 941 ) 365-1930  
(Name of Contact Person) (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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: REAL ESTATED RELATED, INC.
2. The principal office address: 170 MEDICI TERRACE, NORTH VENICE, FL 34275
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 11/18/02 Document number: P02000122876

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

DANIEL L. PREWETT

5777 BENEVA RD., SOUTH

SARASOTA, FL 34233

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

W.R. KLEIN, PA

1900 MAIN STREET, SUITE 310

(P.O. Box NOT acceptable)

SARASOTA, FL 34236

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.

William J. Kelly  
(Signature of an officer or director)

WILLIAM J. KELLY  
(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.

William R. Klein  
(Signature of Registered Agent)

10-25-04  
(Date)

If signing on behalf of an entity:

WILLIAM R. KLEIN  
(Typed or Printed Name)

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