2007 EOD DOCEIT CODDODATION

FILED Feb 22, 2007 8:00 am Secretary of State

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DOCUMENT # P02000125519 02-22-2007 90013 044 ***150 00 MITCHELL REALTY, INC. Principal Place of Business Mailing Address 40022881 3541 RED CLOUD TRAIL 3541 RED CLOUD TRAIL ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 US IIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-1165031 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, ELEANOR Street Address (P.O. Box Number is Not Acceptable) 3541 RED CLOUD TRAIL ST. AUGUSTINE, FL 32086 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. | am familiar with, and accept SIGNATURE_ (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition MITCHELL, GRANT C NAME NAME GRAVI C REDI CLAND STREET ADDRESS 3541 RED CLOUD TRAIL STREET ADDRESS ST. AUGUSTINE, FL 32086 CITY-ST-71P CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition MITCHELL, ELEANOR NAME NAME 3541 RED CLOUD TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: