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MP&RC ASSOCIATES INC.

561-395-5446

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MP&RC ASSOCIATES INC.

561-395-5446

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MP & RC ASSOCIATES INC
Account Number : I20040000165
Phone : (561) 395-3446
Fax Number : (561) 395-5446

ALLAHMAD, FLORIDA

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REGISTERED AGENT CHANGE

WATERMARK PROPERTIES GROUP, INC.

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MP&RC ASSOCIATES INC.
Farrow Coastal Dev
MP&RC ASSOCIATES INC.

561-395-5446
772 234 6904
561-395-5446

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Fax Audit NO. H040002272193

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: WATERMARK PROPERTIES GROUP, INC.
2. The principal office address: 3265 CARDINAL DRIVE, VERO BEACH, FLORIDA 32963
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/30/2003 Document number: P03000059512
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

CLARK FRENCH
3265 CARDINAL DRIVE
VERO BEACH, FLORIDA 32963

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

DAVID FARROW
3265 CARDINAL DRIVE, VERO BEACH, FLORIDA 32963
(P.O. Box NOT acceptable)

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.


(Signature of an officer or director)

DAVID FARROW,
(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)

NOVEMBER 15, 2004
(Date)

If signing on behalf of an entity:

MP & RC ASSOCIATES, INC.
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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