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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M/m
R/A Chg.
7/28/03

GREEN & GREEN, P.A.
ATTORNEYS AND COUNSELORS AT LAW
9030 West Fort Island Trail #5
Crystal River, FL 34429-8011

W. T. Green, Esquire
James David Green, Esquire

Telephone: (352)795-4500
Fax: (352)795-3300

July 22, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Re: Paradise Realty & Investment, Inc., a Florida Corporation
Statement of Change of Registered Office or Registered Agent or Both for Corporations


Dear Ladies/Gentlemen:

Enclosed herewith is the original and one (1) copy of the above referenced Statement of Change, etc., and a check for \$35.00 for the filing Fee.

Please forward the file stamped copy to our office in the provided envelope.

If all is not in order, please so advise.

Sincerely,
GREEN & GREEN, P.A.



James David Green, Esq.

JDG/bmm

Enclosures as stated

cc: Leila K. Wood

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Under the provisions of F.S. 607.0502, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the corporation is: **PARADISE REALTY & INVESTMENTS, INC.**
2. The mailing address of the corporation is: **300 NW Highway 19
Crystal River, FL 34428**
3. Date of incorporation/qualification: **June 20, 2003**
Document number: **PO3000068643**
4. The name and address of the current registered agent and office:
**Audere Inman
4121 North Concord Avenue
Crystal River, FL 34428**
5. The name and address of the new registered agent and office:
**James David Green, Esq.
9030 West Fort Island Trail, Suite 5
Crystal River, FL 34429**
6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

**PARADISE REALTY & INVESTMENTS, INC.,
A Florida Corporation**

By: 
Leila K. Wood, President

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Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 18th day of July, 2003.



James David Green, Esquire
9030 West Fort Island Trail, Suite 5
Crystal River, FL 34429
(352)795-4500

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