

PO3000114856

(Requestor's Name)

First Florida Real Estate

875 E. Hwy 50

Clermont, FL 34711

352-241-7000

www.firstfloridarealestate.com

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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**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: First Florida Real Estate Specialists, Inc.
2. The principal office address: 675 E. Highway 50
Clermont, FL 34711
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10-13-2003 Document number: PD30001148
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

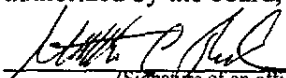
James W. Hart, Jr. (Sentry Management, Inc)
2180 W. SR 434 Suite 5000
Longwood, FL 32779

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

Mario G Cordero (First Florida Real Estate Specialists, Inc.)
675 E. Highway 50
(P.O. Box NOT acceptable)
Clermont, FL 34711

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)

MATTHIAS C. THUL SECRETARY/TREASURER
(Printed or typed name and title) AND DIRECTOR

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.

Mario Cordero
(Signature of Registered Agent)

1-20-2006
(Date)

If signing on behalf of an entity:

Mario Cordero
(Typed or Printed Name)

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