

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : 120010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-0925

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

CARROLL COLLINS REAL ESTATE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

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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: Carroll Collins Real Estate, Inc.  
2. The principal office address: 2496 Edwards Road, Fort Pierce, FL 34982  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/21/03 Document number: P03000117493  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Agents and Corporations, Inc.

Suite E, 773 4th Avenue North

Naples, FL 34102

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

Christina Lopez

2496 Edwards Road, Fort Pierce, FL

(P.O. Box or personal mailboxes NOT acceptable)

Fort Pierce, FL 34982

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.

Christ M. Lopez  
(Signature of an officer or director)

Christina M. Lopez, Registered Agent  
(Signature of officer or director)

I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

Christ M. Lopez  
(Signature of Registered Agent)

11/5/03  
(Date)

If signing on behalf of an entity:

(Type or Printed Name)

(Capacity)

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

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