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| (Requestor's Name) | | | | |
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LLANASSEE, FLORIDA

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TRANSMITTAL LETTER

| PO: Amendment Section Division of Corporations | |
|----------------------------------------------------------|-------------------------------------------------------------|
| SUBJECT: | FLAT FEE REALTORS INC |
| | (Name of corporation) |
| DOCUMENT NUMBER: 1 | |
| The enclosed Statement of Change o | f Registered Office/Agent and fee are submitted for filing. |
| Please return all correspondence con | |
| | RAUL E. ORTA |
| | (Name of person) |
| | FLAT FEE REALTORS INC |
| | (Name of firm/company) |
| 4011 WEST FLAGLER ST. Ste | # 504 |
| | (Address) |
| MIANCE DATA | |
| MIAMI, FL 33134 | (City/state and zip code) |
| For further information concerning t | his matter, please call: |
| RAUL E. ORTA | at (305) 772-4932 (Area code & daytime telephone number) |
| (Name of per | son) (Area code & daytime telephone number) |
| Enclosed is a \$35.00 check made page | yable to the Department of State. |
| Mailing Address: | Street Address: Amendment Section |
| Amendment Section Division of Corporations P.O. Box 6327 | Amendment Section Division of Corporations |
| P.O. Box 6327 Tallahassee, FL 32314 | 409 E. Gaines Street Tallahassee, FL 32399 |

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

12: 1

| Pursuant to the | provisions of sections 607.0502, 61 | 7.0502, 607.1508, or 617.1508, | Florida Statutes, this sta | atement of |
|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------|-----------------------------------------|
| change is submi | tted for a corporation organized un | der the laws of the State of | FLORIDA | in order |
| to change its re | gistered office or registered agent, o | r both, in the State of Florida. | | |
| 1. The name of | he corporation: FLAT FEE REAL | TORS INC | | • |
| 2. The principal | office address: 4011 WEST FLAG | LER ST. Ste # 504 MIAMI, FL | 33134 | |
| | | | | |
| 3. The mailing a | ddress (if different): 4011 WEST | FLAGLER ST. Ste # 504 MIAI | MI, FL 33134 | |
| 4. Date of incor | poration/qualification: 12/29/2003 | Doçument number: | P03000158196 | |
| | I street address of the current registe timent of State: | ered agent and registered office | on file with the | |
| | EMILIO A PEREZ | | | |
| | 10240 SW 159 PL | | | O4 MAR |
| | MIAMI, FL 33196 | - | HASA | 5 1 |
| 6. The name and (if changed): | I street address of the new registered | dagent (if changed) and /or regi | <u> </u> | |
| | RAUL E. ORTA (PRESIDENT) | | | 27 |
| | 4011 WEST FLAGLER ST. Ste # | 504 MIAM, FL 33134 | D | |
| | (P.O, Box or pa | rsonal mailbox NOT acceptable) | | |
| _ | ess of its registered office and the didentical. | | | |
| Such change w the board, or th | as authorized by resolution duly ac e corporation has been notified in | dopted by its board of directors writing of the change. | s or by an officer so aut | horized by |
| | Signature of air other or director | EMILIO A. PE | REZ | **** |
| I hereby accept I further agree duties, and I an being filed mer | the appointment as registered age to comply with the provisions of a n familiar with and accept the obli ely to affect a change in the regis writing of this change. | ent and agree to act in this cap | acity. | nance of my document is ation has |
| <i></i> | 11 | 3/9/2004 | | |
| | (Signature of Registered Agent) | <u></u> | (Date) | |
| If signing on be | chalf of an entity: | | | |
| RAUL E. ORT. | | PRESIDENT | <u></u> | - |
| (Typed or Printed Name) | | | (Capacity) | _ |

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