FILED Apr 11, 2005 8:00 am Secretary of State

2005 FOR PROFIT CORPORATION

		¬ U4-11-20	005 90157 006 ***150	7.00
DOCUMENT # P0400021962 1. Entity Name THE GOLDEN GIRLS REALTY GROUP, INC.				
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Principal Place of Business Mailing Address			,	
2840 NW BOCA RATON BLVD. 2840 NW BOCA RATON	BLVÐ.			
SUITE 107— Boca raton, FL 3 3431 Boca raton, FL -3343	1			
DOWNSTION, 1E 33431	· · · · · · · · · · · · · · · · · · ·			
2. Principal Place of Business 3. Mailing Address 8016 Transles Will Will 8016 Transles	i De section			
Suite, Apt. #, etc. Suite, Apt. #, etc.	so free Desir			
Sale, Apr. #, clo.		01102005 Chg-P	CR2E034 (10/03)	
City & State Control City & State	TU FI	. A. FEI Number		plied For
Zip Country Zip	Country	· · · · · · · · · · · · · · · · · · ·	\$9.75	t Applicable
33437 USA 33433	USA	5. Certificate of Status Des	ired Fee Require	
6. Name and Address of Current Registered Agent	Name ·	7. Name and Address of	New Registered Agent	
FENNER, JOHN P 58Q.	In	C. Mersel	01	
2848 NW BOCA RATON BLVD .	Street Address	(PO_Box Number is Not Aced	tel Drine	
SUITE 10Z. BOCA RATON, FL 33431		1.90000	Amic	
	City >	<u> </u>	! Zip.Cod	e
		ca Katon	FL 3	3433
The above named entity submits this statement for the purpose of changing its the obligations of registered agent.	registered office or regist	ered agent, or both, in the State	e of Florida. I am familiar with,	and accept
V Dus C. Messeles	<u></u>		2/30/05	
SIGNATURE Synature, typed or printed name of registered agent and late a applicable. (NOTE	: Registered Agent signature requir	ed when reinstating)	DAY	
			<u> </u>	
FILE NOW!!! FEE IS \$150.00 9. Election Campaig After May 1, 2005 Fee will be \$550.00 Trust Fund Contr		5.00 May Be Ided to Fees	1	
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OCCIOERO AND DISCOTORS		- ADDITIONS (CHANGES T	OCCIOCOD AND DIRECTOR	· · · · · · · · · · · · · · · · · · ·
10. OFFICERS AND DIRECTORS	11.	- ADDITIONS/CHANGES To	O OFFICERS AND DIRECTOR	
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