

PD4000035863

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2008 FEB 18 PM 12:47

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R.A. Change

TB

2-18-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: market Appraisers Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P040000 35863

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geyle Garcia
(Name of Contact Person)

market Analysts
(Firm/Company)

13370 SW 131 St #110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 FL
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Market Appraisers Group, Inc.
2. The principal office address: 13370 SW 131 St #104
miami, FL 33184
3. The mailing address (if different): same

4. Date of incorporation/qualification: 2-23-2004 Document number: P 040000 35863

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Gayle Garcia
13370 SW 131 St #104
miami, FL 33184

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

Carlos Garcia
13370 SW 131 St #104
miami, FL 33184
(P.O. Box NOT acceptable)

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.

Carlos Garcia
(Signature of an officer or director)

Carlos Garcia
(Printed or typed name and title)

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.

Carlos Garcia
(Signature of Registered Agent)

2/14/08
(Date)

If signing on behalf of an entity:

Carlos Garcia
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)