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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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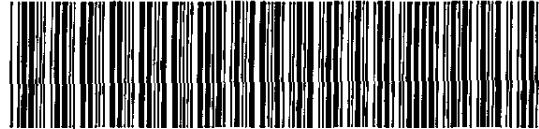
(Business Entity Name)

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**MARIO G. DE MENDOZA, III, P.A.**

ATTORNEY AT LAW

12765 FOREST HILL BOULEVARD

SUITE 1302

WELLINGTON, FLORIDA 33414

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E-MAIL: office@pblaw.us

October 21, 2005

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: TLC Realty Group, Inc.**  
**Our File No. 5566.1**

**Re: Producers Group I, LLC**  
**Our File No. 5566.2**

Dear sir or madam:

Enclosed herewith please find the following:

1. An original and a copy of the fully executed Statement of Change of Registered Office and Registered Agent for TLC Realty Group, Inc. Please return a stamped copy of this document to me.
2. Check in the amount of \$35.00, representing the filing fee for the Statement of Change of Registered Office and Registered Agent.
3. An original and a copy of the fully executed Application for Registration of Fictitious Name (Keller Williams Realty Palm Beach Central), and Cancellation of Fictitious Name (Keller Williams Realty Palm Beach). Please provide a certified copy of this document to me.

Florida Department of State  
October 21, 2005  
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4. Check in the amount of \$80.00, representing the filing and certified copy fee for the Registration and Cancellation of Fictitious Names.

5. An original and a copy of the fully executed 2005 Limited Liability Company Reinstatement for Producers Group I, LLC. Please send me a stamped copy of the same.

6. Check in the amount of \$150.00, representing the filing fee for the 2005 Limited Liability Company Reinstatement.

A self-addressed, stamped envelope is provided herein for your convenience in returning the requested copies to me.

Thank you for your assistance.

Sincerely,

**Dictated by Mr. Mendoza but  
mailed in his absence to avoid delay**

Mario G. de Mendoza, III

MGMIII.dw  
Enclosures  
cc Diane Harbison, with enclosures

**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: TLC Realty Group, Inc.
2. The principal office address: 2994 Jog Road, Lake Worth, FL 33467
3. The mailing address (if different): c/o Mario G. de Mendoza, III, P.A.  
12765 Forest Hill Blvd., Suite 1302, Wellington, FL 33414
4. Date of incorporation/qualification: 05/27/2004 Document number: P04000084429
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Hrawg Corp.

c/o Hodgson Russ LLP, 1801 N. Military Trail, Suite 200

Boca Raton, FL 33431

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

Mario G. de Mendoza, III, P.A.

12765 Forest Hill Blvd., Suite 1302

(P.O. Box NOT acceptable)

Wellington, FL 33414

05 OCT 24 PM 2:06

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.

x Diane Harbison  
(Signature of an officer or director)

Diane Harbison, President

(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.*

  
(Signature of Registered Agent)

October 5, 2005

(Date)

If signing on behalf of an entity:

Mario G. de Mendoza, III, President

(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

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x Diane Harbison  
(Signature of an officer or director)

Diane Harbison, President  
(Printed or typed name and title)

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[Signature]  
(Signature of Registered Agent)

October 5, 2005  
(Date)

If signing on behalf of an entity:

Mario G. de Mendoza, III, President  
(Typed or Printed Name)

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

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