

P04000101816

Florida Department of State
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REGISTERED AGENT CHANGE

HARTLAND REALTY, CORP.

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August 16, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HARTLAND REALTY, CORP.
1790 NE 34 ST.
FT. LAUDERDALE, FL 33334US

SUBJECT: HARTLAND REALTY, CORP.
REF: P04000101816

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show that the current registered agent is listed as David Allenby at 1790 NE 34th Street, Ft. Lauderdale, FL 33334. Please correct your document to show the same information under "current registered agent".

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

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

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 6200.500 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 is: Hartland Realty, Corp.
2. The principal office address: 401 W Linton Blvd. Suite 200
Delray Beach FL 33444
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/8/2004 Document Number: P04000101816
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
David L. Allenby
1790 Ne 34 St.
Ft. Lauderdale FL 33334
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Mark Walzer
4520 NE 18th Avenue Suite 100
(P.O. Box Not acceptable)
Fort Lauderdale FL 33334

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.

Mark Walzer
(Signature of an officer or director)

Mark Walzer - Pres
(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.

Mark Walzer
(Signature of Registered Agent)

8/11/2006
(Date)

If signing on behalf of an entity:

Mark Walzer
(Typed or Printed Name)

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

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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