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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Land & Sea Realty Inc.
Name of Corporation

DOCUMENT NUMBER: P04000139315

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:

R. William Powell Jr.
Name of Contact Person

Land & Sea Realty Inc.
Firm/Company

815 Bald Eagle Drive
Address

Marco Island, FL 34145
City/State and Zip Code

rocky@findmarco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

R William Powell Jr. at (239) 404-0721
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Land & Sea Realty, Inc.
2. The principal office address: 815 Bald Eagle Drive, Marco Island, Fl. 34145
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/07/2004 Document number: P04000139315
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

R. W Powell Jr.
599 S Collier Blvd Suite 301 (old address)
Marco Island, Fl. 34145

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

R. William Powell Jr.
815 Bald Eagle Drive (New address)
P.O. Box NOT acceptable
Marco Island, Fl. 34145

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.

[Signature] R William Powell Jr. President
Signature of an officer or director 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] December 16, 2009
Signature of Registered Agent Date

If signing on behalf of an entity:

R. William Powell Jr
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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