

PH000163905

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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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: SOUTHERN GROUP REALTY, INC
2. The principal office address: 2701 OAKLAND PARK BLVD. SUITE D
FORT LAUDERDALE FL. 33306
3. The mailing address (if different): 2757 NE 35 DRIVE
FORT LAUDERDALE FL. 33308
4. Date of incorporation/qualification: 12/6/2004 Document number: P04000163905
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)

John W. Case
2900 East Oakland Park Boulevard Third Floor
Fort Lauderdale, FL 33306 RESIGNED

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

RICHARD WISEMAN
2757 NE 35 DR.
P.O. Box NOT acceptable
FORT LAUDERDALE FL. 33308

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.

Richard Wiseman
Signature of an officer or director

RICHARD WISEMAN 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.

Richard Wiseman
Signature of Registered Agent

08/21/2012
Date

If signing on behalf of an entity:

RICHARD WISEMAN
Typed or Printed Name

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

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