

P05000005931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

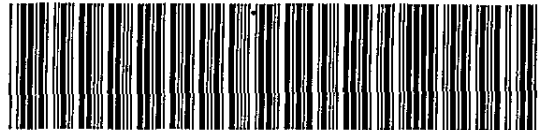
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Robert L. Shaver
Richard A. Stoffels



Victoria Plaza
3663 Central Avenue
St. Petersburg, Florida 33713
Tel. (727) 328-9899
Fax: (727) 328-9809

May 27, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Florida Group Realty & Development, Inc.

Dear Gentlemen:

Please find enclosed a change of registered address for the above-referenced corporation.
I have also enclosed the required filing fee of \$35.00.

For further information regarding this matter, please do not hesitate to contact me.

Sincerely yours,

A handwritten signature in black ink, appearing to be "R. Stoffels", written over a horizontal line.

Richard A. Stoffels

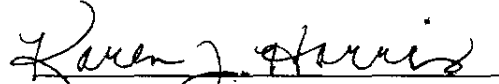
Encl.

STATEMENT OF CHANGE OF REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0502, Florida Statutes, this statement of change is submitted for Florida Group Realty and Development, Inc., a Florida corporation, in order to change its registered office in the State of Florida.

1. The name of the corporation is Florida Group Realty & Development, Inc.
2. The principal office for the corporation is changed from 845 40th Avenue N.E. St. Petersburg, FL 33703 to the new principal office address of 10681 Gulf Blvd., Suite 204, Treasure Island, FL 33706.
3. The mailing address for the corporation is 10681 Gulf Blvd., Suite 204, Treasure Island, FL 33706.
4. The date of incorporation is January 12, 2005, and the document number for this corporation is P05000005931.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Karen L. Harris, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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