P050000/3//3

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Schultz REALTY GROUP, Inc. Name of Corporation		
DOCUMENT NUMBER: PO 5 0 0 0 0 1 3 1 1 3		
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:		
KENNETH H. SCHUCTZ Name of Contact Person		
SCHULTZ REALTY GROUP, INC.		
PO Box 510609 Address		
PUINTA GORDA, FL. 33951 City/State and Zip Code		
A LOHA KEN 73@ AOL. Com E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
KEN Schuftz at (941) 456-1190 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.
1. The name of the corporation: SCHUZIZ REALTY GROUP, INC-
2. The principal office address: 25/88 E. MARION AVR. UNIT C-305 PUNTA 60RDA, FL. 33950
PUNTA GORDA, FL. 33950
3. The mailing address (if different): POBOX 510609, PUNTA GORDA, FL.
4. Date of incorporation/qualification: 1/25/2005 Document number: P050000 13/1/3
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)
Kenneth H. Schultz
2330 VIA ESPLANADE
PUNTA 60RDA, FL. 33950
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Kenneth H. Schultz
25/88 E. MARION AVE., WIT C-305 P.O. BOX NOT acceptable
PUNTA GORDA, FL. 33950
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.
Kenneth H. Schutz, President Signature of an officer or director Kenneth H. Schutz, 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.
Fext & Self 4/8/2011 Signature of Registered Agent Date
If signing on behalf of an entity:
KENNETH H. SCHVLTZ 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