P0500020811

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COVER LETTER

TO: Amendment Division of C	Section Corporations					
SUBJECT:	ASSOCIATE REALTY &	INVESTMENTS INC				
DOCUMENT NUM	BER:P05	5000020811				
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:						
CHRISTINA HANSEN, CPA						
	Name of Co	ontact Person				
ACCOUNTING & TAX EDGE LLC						
_		Company				
_		ST ST S				
Address						
WINTER HAVEN, FL 33880 City/State and Zip Code						
CHRISSI@CHRISSIJASSO.COM E-mail address: (to be used for future annual report notification)						
For further information	on concerning this matter, please	call:				
	IRISS! JASSO	at (<u>863</u>) Area Code & Daytime	618-4000			
Name	of Contact Person	Area Code & Daytime	Telephone Number			
Enclosed is a \$35.00	check made payable to the Depar	rtment of State.				
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Secti Division of Corpo Clifton Building 2661 Executive C	orations			

Tallahassee, FL 32301

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

statement of cha	nge is submitted for a co	orporation organize	507.1508, or 617.1508, Flo d under the laws of the Stat d agent, or both, in the Stat	e of FLORIDA
1. The name of t	the corporation: ASSC	CIATE REAL	TY & INVESTMEN	NTS INC
2. The principal	office address: 450 1S	ST ST S, WINTE	R HAVEN, FL 33880	
3. The mailing a	ddress (if different): PC) BOX 105, WIN	ITER HAVEN, FL 338	882
4. Date of incorp	ooration/qualification:	02/08/2005	Document number:	P05000020811
	I street address of the cu tment of State: (If resign		it and registered office on f	ile with the
	ACCOUNTING & TAX EDGE LLC			
864 1ST ST S				IPR 2
	WINTER HAVEN, FL 33880			
6. The name and (if changed):		w registered agent (i	f changed) and /or registere	ed office ORIDA
	CHRISSI JASSO	<u>.</u>		
450 1ST STREET SOUTH P.O. Box NOT acceptable				
	WINTER HAVEN,			
The street addre	ess of its registered office be identical.	ce and the street add	dress of the business office	e of its registered agent,
Such change wa authorized by th	as authorized by resolut ne board, or the corpora	ion duly adopted by tion has been notifi	y its board of directors or ed in writing of the chang	by an officer so e.
Signatui	re of an officer of prector	Car	PRESIC Printed or typed nam	
I hereby accept I further agree i of my duties, an document is bei	the appointment as reg to comply with the prov	isions of all statute d accept the obliga ct a change in the r	igree to act in this capacit s relative to the proper an tion of my position as reg egistered office address, T	d complete performance istered agent. Or, if this
Signature of Registered Agent Date			011	
If signing on be	half of an entity:	<i>U</i>		

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