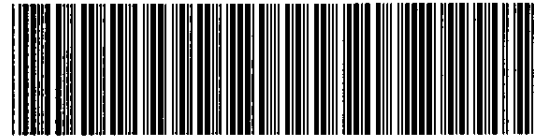


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/9/11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REAL ESTATE CONTACTS, INC.
Name of Corporation

DOCUMENT NUMBER: P05000037567

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:

ROBERT N. DEANGELIS
Name of Contact Person

REAL ESTATED CONTACTS, INC.
Firm/Company

240 WINDSOR RIDGE #36
Address

NEW CASTLE, PA 16105
City/State and Zip Code

ROBERT@REALESTATECONTACTS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT N. DEANGELIS at (724) 656-8886
Name of Contact Person Area Code & Daytime Telephone Number

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

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: REAL ESTATE CONTACTS, INC.
2. The principal office address: 240 WINDSOR RIDGE #36
NEW CASTLE, PA 16105
3. The mailing address (if different): P.O. BOX 5054
NEW CASTLE, PA 16105
4. Date of incorporation/qualification: 03/10/2005 Document number: P05000037567
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)

HAMILTON & LEHRER
101 PLAZA REAL SOUTH, STE 201
BOCA RATON FL 33432

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

HARRISON LAW, P.A.
6860 GULFPORT BLVD. S. NO. 162
P.O. Box NOT acceptable
SOUTH PASADENA, FL 33707

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Robert N. DeAngelis Signature of an officer or director
Robert N. DeAngelis, 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.

Marianne Harrison Signature of Registered Agent
August 5, 2011 Date

If signing on behalf of an entity:

HARRISON LAW P.A.
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

CR2E045 (8/05)