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TO: Registration Section

Division of Corporations

SUBJECT: Florida Premier Real Estate, Inc.

Original Document Number: P05000093832

The enclosed Change of Registered Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Mildenberger 4447 Westroads Drive Riviera Beach, Florida 33407 Rozier, Mildenberger & Associates, P.A.

For further information concerning this matter, please call:

Paul Mildenberger (561) 840-1344

Enclosed is a check for the following amount: \$35.00 Filing Fee

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED AGENT 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 agent in the State of Florida.

- 1. The name of the corporation: Florida Premier Real Estate, Inc.
- 2. The principal office address: 2275 South Federal Highway, Suite 270 Delray Beach, Florida 33483.
- 3. The mailing address (if different): Same as Item 2 above.
- 4. Date of incorporation/qualification: 07-01-2005

Document number: P05000093832.

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ryan J. Mueller

2275 South Federal Highway, Suite 270 Delray Beach, Florida 33483

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

Jeremy Frederickson

2275 South Federal Highway, Suite 270

Delray Beach, Florida 33483

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.

October 25, 2007

Jeremy Frederickson President Florida Premier Real Estate, Inc.

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.

October 25, 2007

Jeremy Frederickson-President Florida Premier Real Estate, Inc.