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COVER LETTER

Division of Corporations
SUBJECT: FIRST PLACE REALTY AND PROPERTY MANAGEMENT, INC. (Name of Corporation)
DOCUMENT NUMBER: P05 000 113 717
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:
ANTHONY MORRONE (Name of Contact Person)
FIRST PLACE REALTY (Firm/Company)
1118 JACARANDA AUE (Address)
DAYTONA BEACH FL 32118 (City/State and Zip Code)
For further information concerning this matter, please call:
TOSEPH S. PALMER at (386) 672 000/ (Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Amendment Section

TO:

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

statement of change is submitted for a corporation organized under the laws of the State of Flocida. in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: FIRST PLACE REALTY AND PROPERTY MANAGEMENT, INC.
2. The principal office address: 420 NORTH HALIFAX AVE, STE I
DAYTONA BEACH, FL 32118
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/15/2005 Document number: P0500113717
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: Anthony Morrowe
3665 M. Atlantic Avenue 4304
Daylora Broch, F/32118 - E
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JOSEPH S. PALMER
9 SAND POINT CIRCLE
ORMOND BEACH, FL 32174
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.
(Signature of an officer or director) ANTHONY MORRONE, (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.
Joen S Valner 04/22/08 (Signature de Registered Agent) 04/22/08
If signing on behalf of an entity:
(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)