

P06000007002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

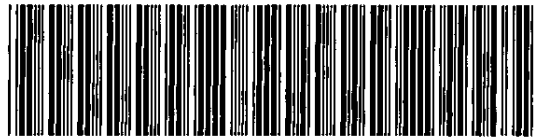
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quality Realty Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 06000007002

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Zehel

(Name of Person)

Quality Realty Group Inc.

(Name of Firm/Company)

995 SR 434 suite 308

(Address)

Altamonte Springs FL 32714

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Zehel

(Name of Person)

at (407) 230 3390

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**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 FI in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Quality Realty Group, Inc.
2. The principal office address: 995 SR 434 suite 308 Altamonte Springs FL. 32714
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/10/06 Document number: P06000007002

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

Robert S Broughton
5124 Lake Nina Dr.
Orlando FL. 32810

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

Patti Thompson
995 SR 434 suite 308
(P.O. Box NOT acceptable)
Altamonte Springs FL. 32714

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)

Michael Zehel 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.


(Signature of Registered Agent)

07/11/06
(Date)

If signing on behalf of an entity:

Quality Realty Group Inc.
(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA