

PO6000050769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

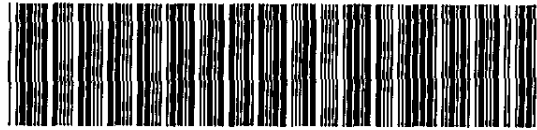
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600072653376

RA Charge

05/11/06--01023--004 **35.00

RECEIVED
06 MAY 11 AM 11:37
TALLAHASSEE, FLORIDA

FILED
06 MAY 11 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/11/06

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. First Republic consultants, Inc
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|-------------------|--|
| Profit | |
| NonProfit | |
| Limited Liability | |
| Domestication | |
| Other | |

| AMENDMENTS | |
|--|--|
| Amendment | |
| Resignation of R.A., Officer/Director | |
| <input checked="" type="checkbox"/> Change of Registered Agent | |
| Dissolution/Withdrawal | |
| Merger | |

| OTHER FILINGS | |
|------------------|--|
| Annual Report | |
| Fictitious Name | |
| Name Reservation | |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|--|
| Foreign | |
| Limited Partnership | |
| Reinstatement | |
| Trademark | |
| Other | |

Examiner's Initials

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: Fair Republic Consultants, Inc.
2. The principal office address: 12265 ROCKLEDGE CIRCLE
BOCA RATON, FL 33408
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/7/06 Document number: FD6DDDD05D769

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

Spiegel + Utiera, P.A.
1840 S.W. 22nd St., 4th Floor
Miami, FL 33145

06 MAY 11 PM 4:24
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TALLAHASSEE, FLORIDA

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

GREGORY RITTER
7000 W PALMETO PARK ROAD, #400
(P.O. Box NOT acceptable)
BOCA RATON, FL 33433

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]
(Signature of an officer or director)

SHELDON DEVIN, 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]
(Signature of Registered Agent)

5/1/06
(Date)

If signing on behalf of an entity:

Gregory J. Ritter
(Typed or Printed Name)

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