

PD8000030019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

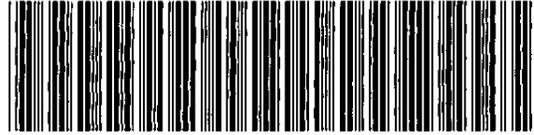
(Business Entity Name)

(Document Number)

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FILED
2008 APR 18 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*No change
New
4-23-08*

RYAN AND MARKS ATTORNEYS, LLP

3000-8 Hartley Road
Jacksonville, Florida 32257

William B. Ryan, Jr.
bill@ryanandmarks.com
Jeffrey B. Marks
jeff@ryanandmarks.com

Phone: 904-262-4242
Fax: 904-262-3717

April 15, 2008

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

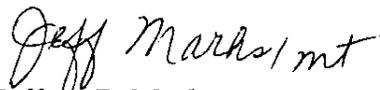
Re: McInnis Realty, Inc.
Registered Office Address Change

Dear Ladies and Gentlemen:

Enclosed is a Statement of Change of Registered Office along with our check in the amount of \$35 for the filing fee. Thank you very much.

Sincerely,

RYAN AND MARKS ATTORNEYS, LLP


Jeffrey B. Marks

JBM:mlt

Enclosures

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: McInnis Realty, Inc.

2. The principal office address: 12221 Cattail Lane, Jacksonville, FL 32223

3. The mailing address (if different): PO Box 600245
Jacksonville FL 32260

4. Date of incorporation/qualification: March 21, 2008 Document number: P08000030019

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

Linda McInnis

12221 Cattail Lane

Jacksonville, FL 32223

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

11481 Old St. Augustine Road, Suite 201C

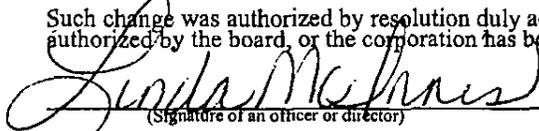
Jacksonville, FL 32258

(P.O. Box NOT acceptable)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Linda McInnis, 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)

April 15, 2008
(Date)

If signing on behalf of an entity:

Linda McInnis
(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