

P0900000/8086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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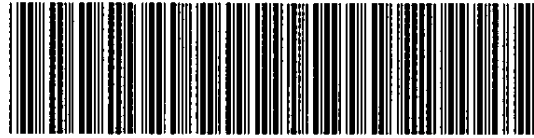
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 23 AM 10:53

3 Roberts JUN 25 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Exit Realty Premier Inc  
Name of Corporation

**DOCUMENT NUMBER:** P09000 18086

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:

Joanne DeFrisco  
Name of Contact Person

Exit Realty Premier Inc  
Firm/Company

6177 Jog Rd Suite 5D  
Address

Lake Worth, FL 33467  
City/State and Zip Code

Mdalles@exitrealty Palm Beach. com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joanne DeFrisco at ( 561 ) 967 3948  
Name of Contact Person Area Code & Daytime Telephone Number

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

**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**

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

1. The name of the corporation: Exit Realty Premier Inc.  
2. The principal office address: 6177 Jog Rd Suite 5D 6D  
Lake Worth, FL 33467  
3. The mailing address (if different): same

4. Date of incorporation/qualification: 2/24/09 Document number: 10900018086

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Joanne DeFrisco  
4374 Hunting Trail  
Lake Worth, FL 33467

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09 JUN 23 AM 10:59

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

Vittorio DeFrisco  
6177 Jog Rd Suite 5D  
Lake Worth, FL 33467

P.O. Box NOT acceptable

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.

Joanne DeFrisco  
Signature of an officer or director

Joanne DeFrisco Broker/owner  
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

6/18/09  
Date

If signing on behalf of an entity:

Vittorio DeFrisco  
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)