

P94000003418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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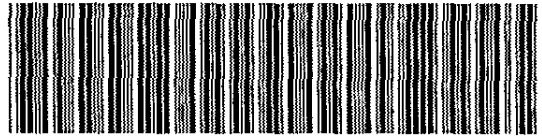
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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A CONSTRUCTIVE FORCE FOR OVER 70 YEARS

July 27, 2004

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

SUBJECT: Pristine Real Estate Development, Inc.
Document #P94000003418

Dear Sir or Madam:

Enclosed please find an original and one copy of the State of Change of Registered Office/Agent and a check in the amount of \$35.00.

Please change the Corporation's registered office to:
9020 Rancho Del Rio Drive, Suite 122
New Port Richey, FL 34655

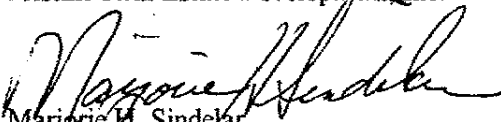
If there are any questions or additional information is required please contact:

Marjorie H. Sindelar
Pristine Real Estate Development, Inc.
9020 Rancho Del Rio Drive, Suite 122
New Port Richey, FL 34655

727-494-1002

Thanking you in advance for your cooperation.

Very truly yours,
Pristine Real Estate Development, Inc.


Marjorie H. Sindelar
Administrative Assistant

encls.

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: Pristine Real Estate Development, Inc.
2. The principal office address: NEW 9020 Rancho Del Rio Dr., Suite 122 OLD - 43309 US HWY 19 N
New Port Richey FL 34655 Tarpon Springs, FL 34689
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/13/94 Document number: P94000003418
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lew Friedland
43309 US Hwy 19 N
Tarpon Springs, FL 34689

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

Alex R. Deeb
9020 Rancho Del Rio Dr., Suite 122
(P.O. Box or personal mailbox NOT acceptable)
New Port Richey, FL 34655

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)

Alex R. Deeb, 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)

July 27, 2004
(Date)

If signing on behalf of an entity:

Alex R. Deeb
(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314