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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PLAZA Management Group
(Name of Corporation)

DOCUMENT NUMBER: 295000013599

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:

Denise DOWNS
(Name of Contact Person)

Plaza Management Group
(Firm/Company)

P.O. Box 430
(Address)

Port Richey, FL 34673-0430
(City/State and Zip Code)

For further information concerning this matter, please call:

Denise DOWNS at (727) 860-5339
(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

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.

- Denise Totowas
~~10008~~ 10306 LAKEVIEW
 New Post Riches R 34654 Drive

- Denise TOWNS
10220 US Hwy 19 Suite 30
(P.O. Box NOT acceptable)
Port Richey FL 34668

(Signature of an officer or director)

Denise Totous, President
(Printed or typed name and title)

(Signature of Registered Agent)

11/17/08
(Date)

CR2E045 (8/05)

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