P95000040110

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TRANSMITTAL LETTER

IO.	Division of Corporations
SHE	TECT: Rummel Real Estate Group, Inc.
БОД	(Name of corporation)
DOC	UMENT NUMBER: P95000040110
The e	nclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	e return all correspondence concerning this matter to the following:
	, Katie Nichols
	(Name of person)
	The Rummel Group Inc (Name of firm/company)
_	1641 1st Ave North (Address)
	St Petersburg, Florida 33713
	(City/state and zip code)
For fi	urther information concerning this matter, please call:
	Katie Nichols at (727) 895 7804 (Name of person) (Area code & daytime telephone number)
Enclo	sed 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 409 E. Gaines Street Tallahassee, FL 32319

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0302, 617.0302, 607.1308, or 6 itted for a corporation organized under the laws of the Stat	•	rida sianues, inis si Florida	iaiemeni oj in order
•	gistered office or registered agent, or both, in the State of l			
1. The name of	the corporation: Rummel Real Estate Group, Inc			
2. The principal	office address: 1641 1st Avenue North	· :—	·-	
	St Petersburg, Florida 33713			
3. The mailing	address (if different): P.O. Box 13088	<u></u>		
	St Petersburg, Florida 33733		1	
4. Date of incom	poration/qualification: 1995 Document	number:	P95000040110	
	d street address of the current registered agent and registere rtment of State:	ed office on fi	le with the	
	H. E. Rummel		<u> </u>	2 _
	1641 1st Avenue North		EEG	
	St Petersburg, Florida 33713		TAR.	PR 23
6. The name an (if changed):	d street address of the new registered agent (if changed) an	nd /or registere	ed office	⊒ ω
	Katie Nichols		و این ارسیار اموان اموان امران ی این این این این این این این این این ای	50
	1641 1st Avenue North			
	(P.O. Box or personal mailbox NOT acceptable	le)		
	St Petersburg, Florida 33713			
The street addr changed will b	ress of its registered office and the street address of the be identical.	usiness office	e of its registered a	igent, as
Such change we the board, or the	vas authorized by resolution duly adopted by its board of ne corporation has been notified in writing of the change	directors or	by an officer so au	thorized by
	Signature of an officer of director) Katie	Nichols - Pre	esident & Chairma	n
I hereby accep I further agree duties, and I a being filed med been notified i	t the appointment as registered agent and agree to act in to comply with the provisions of all statutes relative to t m familiar with and accept the obligation of my position rely to reflect a change in the registered office address, l n writing of this change.			nance of my document is ration has
	Catie Nichols Signature of Registered Approx	Ma	arch 30, 2004 (Date)	
If signing on b	ehalf of an entity:		(Luin)	
	(Timed or Printed Name)		(Canacity)	

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