Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

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Account Number : I20010000078 Phone : (407)843-8880

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

| 71 | Address: | | | |
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REGISTERED AGENT CHANGE MID-FLORIDA REGIONAL MULTIPLE LISTING SERVICE, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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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: MID-FLORIDA MULTIPLE LISTING SERVICE, INC. |
| 2. The principal office address: 555 Winderley Place 320, Maitland, FL 32751 |
| <u></u> |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 06/13/1995 Document number: P95000046840 |
| 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) |
| Roetzel & Andress |
| 420 S. Orange Avenue, 7th Floor |
| Orlando, FL 32801 |
| 6. The name and street address of the new registered agent (If changed) and /or registered office (if changed): |
| Gary M. Berkson |
| 301 E. Pine Street, Suite 1400 |
| P.O. Box NOT acceptable |
| Orlando, FL 32801 |
| 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. |
| Musing Coulen Mem Jo Cowen CEO / Comporate Printed of typed mine and itily Extrans |
| thereby 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 duites, and I am familiar with and accept the obligation of my position as registered |
| performance of my dulles, and I am familiar with and accept the obligation of my position as registered ageni. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm yeat the corporation has been notified in writing of this change. |
| MUSIN 7/21/2016 |
| If signing on behalf of an entity: |
| Gary M. Berkson |
| Typed or Printed Nama |

* * * FILING FEE: \$35,00