

**Examiner's Initials**

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Real Estate Referral Association
2. The mailing address of the corporation is: 55 Weston Rd., Ste 323  
Ft. Lauderdale, FL 33304
3. Date of incorporation/qualification: 07/15/96 Document number: P96000059697
4. The name and address of the current registered agent and office:

Heller & Barnett Corporate Service  
1214 N. University Drive  
Plantation, FL

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Kingsley Fink  
462 Barbri Lane  
DAVIE, FL 33325

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.

R. Elaine Haines 4/14/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

R. ELAINE HAINES PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Kingsley Fink  
(Signature of Registered Agent)

4/14/97  
(Date)

If signing on behalf of an entity:

KINGSLEY FINK  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)