

P97000012952

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November 10, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

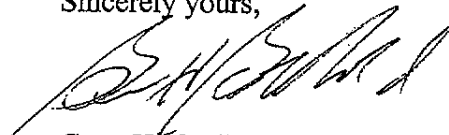
Re: Atlantic Realty Services, Inc.  
Document # P97000012952

4000002353694--5  
-11/21/97-01021-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find original Statement of Change of Registered Agent for filing, together with our law firm's check in the amount of \$35.00.

Sincerely yours,

  
Gene H. Godbold

GHG/cah

FILED  
97 NOV 13 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Charge  
LFT  
11-18-97

FILED

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Florida Department of State, Sandra B. Mortham, Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

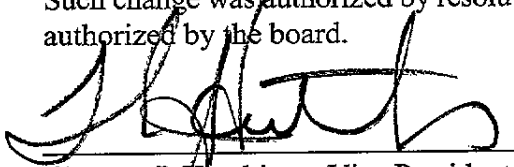
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

*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.*

- 1a. The name of the corporation is: **ATLANTIC REALTY SERVICES, INC.**
- 1b. The mailing address of the corporation is: 205 East Central Boulevard; Suite 300; Orlando, Florida 32801.
- 1c. Date of incorporation: February 10, 1997; Document number: P97000012952.
2. The name and address of the current registered agent and office: Stephen W. Beik, 1101 N. Lake Destiny Drive, Suite 130, Maitland, Florida 32751.
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Thomas J. Hutchison, III, 205 East Central Boulevard; Suite 300; Orlando, Florida 32801.

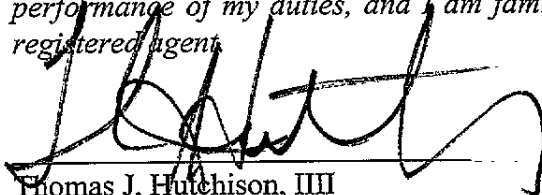
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
Thomas J. Hutchison, Vice President

October 17, 1997

*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.*

  
Thomas J. Hutchison, III

October 17, 1997