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STACEY R. J.

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600002310396--7 -10/02/97--01106--002 ******35.00 ******35.00

Re:

Statement of Change of Registered Office and/or

Registered Agent of Florida Realty Analysts, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the referenced Corporation. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,

Tammy Chiriani

Legal Assistant

Enclosures

CA. Charge 10-7-97 07 NCT _2 DM 1. 21.

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

Name of Corporation:

FLORIDA REALTY ANALYSTS, INC.

Present registered office (before change): Filings, Inc.

3732 N.W. 16th Street Fort Lauderdale, FL 33311

New registered office:

Donald P. Oehlrich 1722 Grand Oak Drive Apopka, FL 32703

Present registered agent (before change):

Filings, Inc.

3732 N.W. 16th Street

Fort Lauderdale, FL 33311

New registered agent:

Donald P. Oehlrich 1722 Grand Oak Drive Apopka, FL 32703

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Vestry (Board of Directors) of Instagators Landscaping, Inc.

Date: September 15, 1997.

FLORIDA REALTY ANALYSTS, INC.

el Hall

Donald P. Oehlrich, President

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

> Donald P. Oehlrich Registered Agent