

P98000039497

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Appraisal Pros, Inc.
(Name of corporation)

DOCUMENT NUMBER: Change of Registered office

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cassandra Lopez
(Name of person)

Appraisal Pros, Inc.
(Name of firm/company)

2257 SW 132 Avenue
(Address)

Miramar, FL 33027
(City/state and zip code)

000008337560--0
-10/11/02--01052--013
*****35.00 *****35.00

For further information concerning this matter, please call:

Cassandra Lopez at (954) 843-0938
(Name of person) (Area code & daytime telephone number)

Enclosed 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 32399

FILED
02 OCT 11 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 OCT 11 AM 9:15

DIVISION OF CORPORATIONS

CR2E045(07/02)

Corrected old RA
address

10/11/02
RO change
of



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 3, 2002

Appraisal Pros, Inc.
Attn: Cassandra Lopez
2257 SW 132 Ave.
Miramar, FL 33027

SUBJECT: APPRAISAL PROS, INC.
Ref. Number: P98000039497

We have received your document for APPRAISAL PROS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Per our phone conversation today, please complete the enclosed form to change the registered office and resubmit it with the filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 502A00055633

**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 : Appraisal Pros, Inc.

2. The mailing address of the corporation : 2257 SW 132 Avenue

Miramar, FL, 33027

3. Date of incorporation/qualification: 4/27/1998 Document number: P98000039497

4. The name and address of the current registered agent and registered office:

Cassandra Lopez

9240 SW 40th Terrace

Miramar, FL 33027

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Cassandra Lopez

2257 SW 132 Avenue

Miramar, FL, 33027

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.

Cassandra Lopez
(Signature of an officer, chairman or vice chairman of the board)

10/7/2002
(Date)

Cassandra Lopez 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.

Cassandra Lopez
(Signature of Registered Agent)

10/7/2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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