



PARK REALTY GROUP, INC

61 Jacques Lane, Somerset, New Jersey 08873

Phone (732) 821-8760

E-Mail parkrealtygroup@usa.net

"Quality Acquisitions Services for the Serious Real Estate Investor"

Via U.S. Mail

Monday, July 24, 2000

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

600003344146--4

-08/02/00--01069--017

*****35.00 *****35.00

**RE: Change of Address and Principal Place of Business
Change of Registered Agent**

Park Realty Group, Inc.

Doc#P98000068961

Date Incorporated 08/03/98

Dear Division of Corporations:

Please change the address and principal place of business for the above referenced business.

From:

1304 W. Westchester Drive
West Palm Beach, FL 33417

To:

61 Jacques Lane
Somerset, NJ 08873

In addition, please file the attached Statement of Change of Registered Agent. Please find a check for \$35 for a filing fee for these changes.

Please do not hesitate to contact me on my mobile phone at 305-525-3272 with any questions that you may have.

These changes were authorized by resolutions duly adopted by its board of directors or by an officer so authorized by the board.

Kurt F. Falk 7/24/00

Kurt F. Falk
President
Park Realty Group, Inc.

FILED
00 AUG -2 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at 8/8

**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: Park Realty Group, Inc.
2. The mailing address of the corporation is: 61 Jacques Lane,
Somerset, New Jersey 08873
3. Date of incorporation/qualification: 8/3/98 Document number: P98000068961

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

Kurt F. Falk
1304 W. Westchester Drive
West Palm Beach, FL 33417

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

Karen Hodge
520 Gulf Road
North Palm Beach, FL 33408

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.

Kurt F. Falk
(Signature of an officer, chairman or vice chairman of the board)

7/24/00
(Date)

Kurt F. Falk, 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.

x Karen Hodge
(Signature of Registered Agent)

7/29/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
00 AUG -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA