

P98000087865

MEDALIE & MEDALIE

LAW OFFICE

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November 3, 1998

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

FILED
98 NOV -5 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Change of Registered Agent for: Neafsey Realty, Inc., Doc No. P98000087865

To Whom It May Concern:

Enclosed please find a Change of Registered Agent form and appropriate fees for the above captioned.

Very truly yours,



Kim Mountcastle
Office Manager

Enclosure

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RA Chg.

VS NOV 9 -1998

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: Neafsey Realty, Inc.

2. The mailing address of the corporation is: 5160 N.W. 15 St., Suite A
Margate FL 33063

3. Date of incorporation/qualification: 10/14/98 Document number: P98000087865

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

UCC Filing & Search Services, Inc.
526 E. Park Avenue, Suite 200
Tallahassee, FL 32301

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

Daniel John Neafsey
5390 N.W. 29 Ct.
Margate, FL 33063

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.

Daniel John Neafsey
(Signature of an officer, chairman or vice chairman of the board)

10-27-98

(Date)

Daniel John Neafsey, 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.

Daniel John Neafsey
(Signature of Registered Agent)

10-27-98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)