P98000088951

Requestor's Name

Luis L. Aguilar
7370 N.W. 36th street
Miami, Fl. 33166

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-01/03/00--01126--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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TALLAHASSEE, FLORIDA

1. ______________ (Corporation Name) ______________ (Document #)
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NEW FILINGS

- [ ] Profit
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- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [x] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

T BROWN
Examiner's Initials JAN 11 2000

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: Greater Realty Group Inc.

2. The mailing address of the corporation is: 7370 N.W. 36th Street Suite 319-D Miami, Fl. 33166

3. Date of incorporation/qualification: 10/19/98 Document number: P98000088951

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

Coca, Lissette
11762 N. Kendall Drive Suite #160
Miami, Fl. 33186

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

Aguilar, Luis L.
7370 N.W. 36th Street Suite #319-D
Miami, Fl. 33166.

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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.

(Signature of an officer, chairman or vice chairman of the board) 12-30-99.
(Date)

Luis L. Aguilar 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.

(Signature of Registered Agent) 12-30-99.
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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