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LAW OFFICES

Case & Muffler

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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Walter's Direct Contact Information:

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JAMES L. CASE*
STEPHEN C. MUFFLER, LL.M.
*ALSO MEMBER MICHIGAN BAR

June 18, 2001

(954) 563-1069

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WEB SITE: www.floridaclosings.com

Sent via regular U.S. Mail

FILED
01 JUN 20 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/20/01--01075--014
*****35.00 *****35.00

Re: Change of Registered Agent/Address

Dear Filings Division:

Enclosed please find a change of registered agent and change of registered agent's address for the corporation known as SANDCASTLE REAL ESTATE SERVICES, INC. Please also find enclosed a check in the amount of \$35.00 to cover the fees for this request. Please proceed to process this filing. If there are any defects in this request, please directly contact me promptly so that I can remedy the same.

Very truly yours,

STEPHEN C. MUFFLER P.A.


Stephen C. Muffler, Esquire

Encl

cc: Randy Bess (w/encl)

ASA Charge
6-28-01
RBS

**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR SANDCASTLE REAL ESTATE SERVICES, INC.**

Pursuant to the provisions of FSA § 607.0502, 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:

SANDCASTLE REAL ESTATE SERVICES INC.

2. The mailing address of the corporation continues to be:

**1881 NE 26th Street
Suite 212
Fort Lauderdale, Florida 33305**

3. Date of incorporation:

August 18, 1999


4. Document number:

P99000073471

5. The name and address of the new registered agent and office:

**RANDY BESS
410 SE 11th Court
Fort Lauderdale, Florida 33316**

6. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board and this change will be effective upon filing.


Randy Bess, President

June 15, 2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Randy Bess, Registered Agent

June 15, 2001

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