

P99000073579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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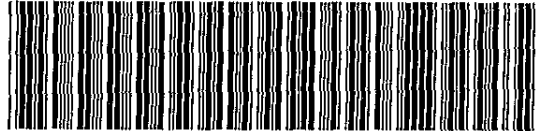
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-4
10-15-03

TRANSMITTAL LETTER

TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS

SUBJECT: TRANSITION REALTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000073579

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:

JAMES TAIT
(Name of person)

(Name of firm/company)

406-5TH AVENUE
(Address)

406-5TH AVENUE, INDIANAPOLIS INDIANA 32903
(City/State/Zip)

For further information, please call:

JAMES TAIT
(Name of person)

321-674-9000
Area Code & Daytime number

Enclosed is a check for \$35.00 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

LAW OFFICES

REINMAN MATHESON VAUGHAN & DURHAM, P.A.

MELBOURNE • ORMOND BEACH

JAMES L. REINMAN
MAUREEN MONAGHAN MATHESON
KATHRYN A. VAUGHAN
GREGORY P. DURHAM

1825 Riverview Drive
Melbourne, Florida 32901
Telephone (321) 768-2001
Facsimile (321) 676-0729

July 19, 2003

Transition Realty, Inc.
420 Fourth Ave.
Indialantic, FL 32903

Re: Registered Agent

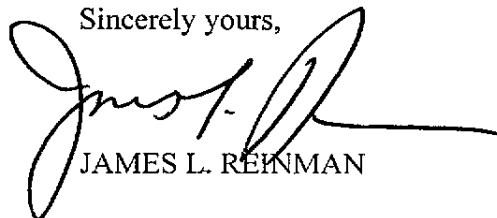
Dear Ladies and Gentlemen:

We regret to inform you that our former partner, Victor Kostro, has left this law firm and returned to his home in Chicago to practice law. Since his departure, we have learned that he is listed with the State of Florida as Registered Agent for the above named corporation. This letter is to advise you that your corporation needs to designate a new Registered Agent and inform the Florida Secretary of State of the change.

We recommend that you consider using a corporate entity to serve as your Registered Agent unless your company maintains regular office hours at a permanent Florida location, in which case you may choose to designate an officer of your corporation. If you wish to do so, you may contact CT Corp. System, located at 1200 South One Island Road, Plantation, Florida 33324, phone (800)432-3434 or (305) 473-5503. For your convenience and use, I have included a form transmittal letter and statement of change of registered agent for filing with the Secretary of State.

Hopefully this will not cause you any undue inconvenience. With kind regards, I am,

Sincerely yours,



JAMES L. REINMAN

JLR/lb
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent or both in the State of Florida.

1. The name of the corporation: TRANSITION REALTY, INC.
2. The principal office address: 406- 5TH AVENUE
INDIANLAND FLORIDA 32903
3. The mailing address (if different): _____
4. Date of incorporation/qualification: AUGUST 18, 1999 Document #: 99000073579
5. The name and street address of the current registered agent and registered office with the Florida Department of State:
VIC KESTER, 1825 RIVERVIEW DRIVE,
MELBOURNE FLORIDA 32901
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
JAMES TAIT 406- 5TH AVENUE
INDIANLAND FLORIDA 32903

The street address of its registered office and street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.

(Signature of officer, director, or v. chairman) CHARLES BARRE DIRECTOR.
(Print name)

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 obligations of my position as registered agent. Or, if this document being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of registered agent) JAMES TAIT
(Print name)

If signing on behalf of an entity:

(type or print name) _____
(Capacity)

FILING FEE \$35.00

Make check payable to Florida Department of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA