

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

V73081

Fayetteville Realty Co., Inc.

Signature _____

Requested by: Cher 10-14 830

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

_____	Art of Inc. File	100002319657--2
_____	LTD Partnership File	-10/14/97--01004--009
_____	Foreign Corp. File	*****35.00 *****35.00
_____	L.C. File	
_____	Fictitious Name File	
_____	Name Reservation	
_____	Merger File	
_____	Art. of Amend. File	
<input checked="" type="checkbox"/>	RA Resignation	<u>Change</u>
_____	Dissolution / Withdrawal	
_____	Annual Report / Reinstatement	
_____	Cert. Copy	
<input checked="" type="checkbox"/>	Photo Copy	
_____	Certificate of Good Standing	
_____	Certificate of Status	
_____	Certificate of Fictitious Name	
_____	Corp Record Search	
_____	Officer Search	
_____	Fictitious Search	
_____	Fictitious Owner Search	<u>10/14</u>
_____	Vehicle Search	
_____	Driving Record	<u>Jon</u>
_____	UCC 1 or 3 File	
_____	UCC 11 Search	<u>RA</u>
_____	UCC 11 Retrieval	<u>Change</u>
_____	Courier	

FILED
97 OCT 14 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 OCT 14 AM 9:06
DIVISION OF CORPORATION

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.

1a. The name of the corporation is: Fayetteville Realty Co., Inc.

1b. The mailing address of the corporation is: c/o George Hillman, 5053
Suffolk Drive, Boca Raton, Florida 33496

1c. Date of incorporation: 10/22/92 Document number: _____

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

Capital Connection, Inc.
1417 E. Virginia St.
Tallahassee, FL 32301

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

George Hillman
5053 Suffolk Drive
Boca Raton, Florida 33496

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.

George Hillman 9/30/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

George Hillman, 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.

George Hillman
(Signature of Registered Agent)

9/30/97
(Date)

If signing on behalf of an entity:

George Hillman
(Typed or Printed Name)

President
(Capacity)

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

FILING FEE: \$35.00