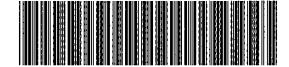
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ACCOUNT NO. : 072100000032 REFERENCE : 982628 AUTHORIZATION MILLS COST LIMIT ORDER DATE : July 5, 2007 ORDER TIME : 3:06 PM ORDER NO. : 982628-005 CUSTOMER NO: 7518993 CHANGE OF AGENT NAME: A1 CONNECTION REALTY, INC. PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER:

## STATEMENT OF CHANGE OF REGISTERED OFFICE ON SECRETARY 1:06

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508, or 617.1508 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.

The name of the corporation is A1 CONNECTION REALTY, INC... FIRST:

The street address of its current registered office is 721 Imar Drive, Sun City Center, SECOND:

Florida 33573.

The street address of its new registered office is 1509 Rickenbacker Drive, Sun City THIRD:

Center, Florida 33573.

FOURTH: The name of its current registered agent is **JOHN B. NEUKAMM**.

FIFTH: The name of its new registered agent is MARGARET CONNOLLY.

SIXTH: The address of its registered office and the street address of the business office of its

registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

June 28. 2007. DATED:

IECTION REALTY, INC.

As Its: 'President

## **NEW AGENT'S WRITTEN CONSENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

MARGARET CONNOLLY (Registered Agent)

Date: June 28, 2007