

PO0000041826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200102089552

PA
Change

RECEIVED
07 JUL -6 PM 4: 14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JUL -9 PM 1: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AD
7/9/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 982628 7518993

AUTHORIZATION

Spudde man

COST LIMIT : \$ 43.75

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
OR REGISTERED AGENT, OR BOTH**

FILED
2007 JUL -9 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


- FIRST: The name of the corporation is **A1 CONNECTION REALTY, INC.**
- SECOND: The street address of its current registered office is **721 Imar Drive, Sun City Center, Florida 33573.**
- THIRD: The street address of its new registered office is **1509 Rickenbacker Drive, Sun City 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.
- DATED: June 28, 2007.

A1 CONNECTION REALTY, INC.


By: **MARGARET CONNOLLY**
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