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July 24, 1998

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

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RE: Change of Registered Agent

Dear Sir or Madam:

On behalf of our client, Tampa Housing Development Corporation, Inc., enclosed please find a Statement of Change of Registered Office or Registered Agent and our firm check in the amount of \$35.00 for the filing fee.

Please stamp and return the enclosed copy for our file.

Sincerely yours,

Jennifer Riddle

Jennifer Riddle, Legal Assistant to
David M. Jeffries

FILED
98 JUL 27 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/jr
enclosures
cc: Audley Evans
156726.1

RA Chg.

VS JUL 30 1998

Florida Department of State, Sandra B. Mortham, Secretary of State

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.

1. The name of the corporation is: TAMPA HOUSING DEVELOPMENT CORPORATION, INC.

2. The mailing address of the corporation is: 6406 E. Fowler Ave., Ste D Temple Terrace, FL 33617

3. Date of incorporation/qualification: 8/10/78 Document number: 743899

4. The name and address of the current registered agent and office: Ricardo L. Gilmore, Esq. 334 S. Hyde Park Ave. Tampa, FL 33606

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) David M. Jeffries, Esq. 220 S. Franklin Street Tampa, FL 33602

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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.

(Signature of an officer, chairman or vice chairman of the board) Audley Evans (Date) 7/24/98

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.

(Signature of Registered Agent) David M. Jeffries (Date) 7/24/98

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)