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TELEPHONE (305) 856-9920

PLEASE REPLY TO:
Fort Lauderdale
Direct Line: (954) 847-3383
September 23, 1998

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

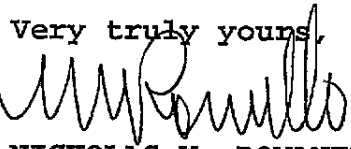
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*****35.00 *****35.00

Re: Change of Registered Agent for Habitat for Humanity of Broward, Inc.

To Whom It May Concern:

Please find enclosed herein the Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations Form changing the Registered Agent for Habitat for Humanity of Broward, Inc. along with the thirty five (\$35.00) dollar filing fee.

Should you have any question, please do not hesitate to call.

Very truly yours,

NICHOLAS W. ROMANELLO
For the Firm

NWR/me
Enclosures
cc: Priscilla Richards
Katherine S. Barry, Esq.

AA Change
10-2-98
DAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 28 PM 3:58

APPROVED
AND
FILED

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.

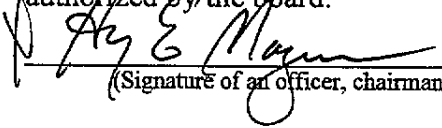
- 1. The name of the corporation is: Habitat for Humanity of Broward, Inc.
- 2. The mailing address of the corporation is: 1501 S. Federal Highway, 4th Floor
Pompano Beach, Florida 33062
- 3. Date of incorporation/qualification: June 24, 1983 Document number: FEI# 59-2320573
- 4. The name and address of the current registered agent and office:
Katherine S. Barry, Esq.
1501 S. Federal Highway, 4th Floor
Pompano Beach, Florida 33062

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Nicholas W. Romanello, Esq.
CONRAD & SCHERER
633 South Federal Highway
Eighth Floor
Fort Lauderdale, Florida 33301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

September 22, 1998
(Date)

Henry Magnuson, Chair Board Of Directors

(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.



(Signature of Registered Agent)

9/22/98
(Date)

If signing on behalf of an entity:

Nicholas W. Romanello, Esq.

(Typed or Printed Name)

Registered Agent

(Capacity)

*** FILING FEE: \$35.00 ***