

F01880003195

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Chang*  
G. Coulllette NOV 04 2005

# PARANET CORPORATION SERVICES, INC.

3761 Venture Drive Suite 260  
Duluth, Georgia 30096  
800-277-9977 / Fax 800-815-0477

November 2, 2005

## FILING TRANSMITTAL LETTER

Florida Department of State  
Corporations Division  
2661 Executive Center Circle West  
Tallahassee, FL 32301

Phone: 850-488-9000

**RE: Home Capital, Inc.**

Dear Filing Officer:

Please find the enclosed:

1. Two (2) copies of change of Registered Agent/Office for the above entity;
2. Our check **in the amount of \$35.00** to cover the filing fee; and
3. Self-addressed envelope for return of evidence.

If you have any questions, or require anything further, please contact me toll free at 1-800-277-9977. Thank you for your assistance.

Very truly yours,

Mikel Hutchings

Paranet Job No. 05-10-0367-mh

**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, this statement of change is submitted for a corporation organized under the laws of the State of Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Home Capital, Inc.
- 2. The principal office address: 9000 Central Park, Suite 500, Atlanta, GA 30328
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 06/18/2001 Document number: F01000003195
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
 (P.O. Box or personal mailbox NOT acceptable)  
Weston, FL 33331

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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, or the corporation has been notified in writing of the change.

Michael R Berte (Signature of an officer or director)      Michael Berte/President (Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

by: Mikel Hutchings (Signature of Registered Agent)      10/28/2005 (Date)

If signing on behalf of an entity:

Mikel Hutchings (Typed or Printed Name)      Assistant Secretary (Capacity)