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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** New Homes Real Estate, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P01000105294

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Christine Herlihy  
(Name of contact person)

New Homes Real Estate, Inc.  
(Firm/Company)

233 S. Dillard St.  
(Address)

Winter Garden FL 34787  
(City/state and zip code)

For further information concerning this matter, please call:

Christine Herlihy at ( 407 ) 947-2475  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399