

P02000102231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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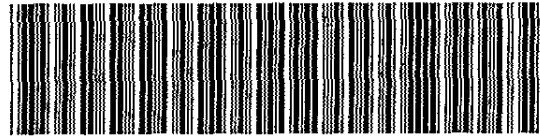
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. change

T BROWN OCT 28 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Golden Rule Homes, Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000102231

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:

Samuel L. Crouch
(Name of person)

Golden Rule Homes, Inc.
(Name of firm/company)

PO Box 1570
(Address)

Fort Myers FL 33902-1570
(City/state and zip code)

For further information concerning this matter, please call:

Samuel L. Crouch at (239) 939-0661
(Name of 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

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Golden Rule Homes, Inc.
2. The principal office address: 1937 Grace Avenue, Fort Myers FL 33901
3. The mailing address (if different): PO Box 1570, Fort Myers FL 33902-1570
4. Date of incorporation/qualification: 9/20/2002 Document number: P02000102231
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Theodore Schave
2714 SW 8 Court
Cape Coral FL 33914

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Samuel L. Crouch
1937 Grace Avenue
(P.O. Box or personal mailbox NOT acceptable)
Fort Myers FL 33901

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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.

Theodore E. Schave
Theodore E. Schave, President

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.

Signature of Registered Agent
October 21, 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314