

PO3000102609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

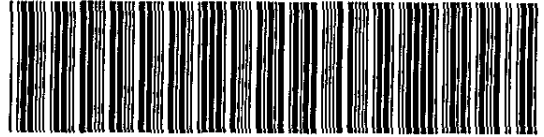
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

03/10/05--01022--004 **35.00

R.A. Chong

C. Coulllette MAR 16 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Moody Homes, Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000102609

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:

Scott Hurd
(Name of contact person)

Moody Homes, Inc.
(Firm/Company)

115 Brewster Lane
(Address)

Palm Coast, FL 32137
(City/state and zip code)

For further information concerning this matter, please call:

Scott Hurd at (386) 931-4235
(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

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. Change to

- 1. The name of the corporation: MOODY Homes, Inc.
- 2. The principal office address: 1504 N. Daytona Ave | 115 Brewster Lane
Flagler Beach, FL 32136 | Palm Coast, FL 32137
- 3. The mailing address (if different): same → 115 Brewster Lane
Palm Coast, FL 32137
- 4. Date of incorporation/qualification: 9/15/2003 Document number: PD3000102609
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HURD, Scott L.
2751 MOODY Boulevard #63
Flagler Beach, FL 32136

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

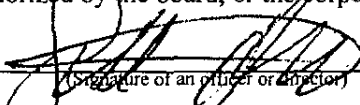
HURD, Scott L.
115 Brewster Lane

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 05 MAR -9 AM 9:18
 SECRETARY OF STATE
 TALLAHASSEE, FL 32310

(P.O. Box NOT acceptable)
Palm Coast, FL 32137

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.


 (Signature of an officer or director)

Scott HURD, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

 (Typed or Printed Name)

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

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