

PO4000138366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

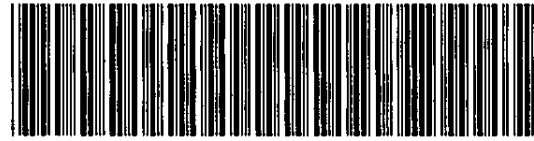
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
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DEC 28 2012
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nova Homes of South Florida, Inc
Name of Corporation

DOCUMENT NUMBER: P04000138366

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:

Frank Arcia
Name of Contact Person

Nova Homes of South Florida, Inc
Firm/Company

122 Parish Drive
Address

Lehigh Acres, FL 33974
City/State and Zip Code

novahomesfl@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Arcia at (239) 590-5254
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Nova Homes of South Florida, Inc
2. The principal office address: 122 Parish Drive, Lehigh Acres, FL 33974
3. The mailing address (if different): same

4. Date of incorporation/qualification: 10/06/2004 Document number: P04000138366

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

LAZARO MIRIEL QUINONEZ- changed

2704 3RD STREET SW

LEHIGH ACRES FL 33976

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

Frank Arcia

122 Parish Drive

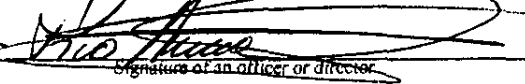
P.O. Box NOT acceptable

LEHIGH ACRES FL 33974

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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.


Signature of an officer or director

Frank Arcia, President/ CEO

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