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COVER LETTER

TO: Amendment Section Division of Corporations

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BARY Bullard Homes Inc Name of Corporation SUBJECT:

DOCUMENT NUMBER: (643084)

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:

Ramy Bulkered Barry Bullard Homes Irc. 200 NW 75th Drive, Ste A amesuille FL 32607 accounting Blarry bulkered homes con E-mail address: Ho be used for future annual report notification)

For further information concerning this matter, please call:

Kin berley Swanson at 352, 331-7162 Name of Contact Person Area Code & Davtime 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

CR2E045 (03/12)

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: Barry Bulland Homes Inc.
2. The principal office address:
3. The mailing address (if different):
4. Date of incorporation/qualification: $10/19/1979$ Document number: 643084
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)
Barry Bullard
Barry Bullard 150 NW 75th Drive, Suite H
Ganesuille, FL 32607
6. The name and street address of the new registered agent (if changed) and /or registered office
Burry Bullard
200 NW 75th Drive, Suite A
200 NW 75th Drive, Suite A BUNNESWIlle, FC 32607

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

Barry Buthid

Date

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

If signing on behalf of an entity:

Scurry Bullard Typed of 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 CR2E045 (03/12)