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767487

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

HOUSING ENTERPRISES OF FORT LAUDERDALE, FLORIDA, INC

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

1. The name of the corporation: HOUSING ENTERPRISES OF FORT LAUDERDALE, FLORIDA, INC.

2. The principal office address: 437 SW 4TH AVE., FORT LAUDERDALE, FL 33315

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/15/1993 Document number: 767487

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PHILIP GOOMBS

437 SW 4TH AVE.

FT. LAUDERDALE, FL 33315

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

Tam A. English

437 SW 4TH AVE.

(P.O. Box NOT acceptable)

FT. LAUDERDALE, FL 33315

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]
(Signature of an officer or director)

Tam A. English Secretary
(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 certify that the corporation has been notified in writing of this change.

[Signature]
(Signature of the Registered Agent)

12/28/2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P O BOX 6337, TALLAHASSEE, FL 32314
CR26045 (8/05)

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