

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Home Builders Institute

Name of Corporation

DOCUMENT NUMBER: F00000000485

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:

Laura Bray

Name of Contact Person

Home Builders Institute

Firm/Company

1201 15th Street, NW

Address

Washington, DC 20005

City/State and Zip Code

lbray@hbi.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Bray

Name of Contact Person

at (202) 266-8902

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

1. The name of the corporation: Home Builders Institute
2. The principal office address: 1201 15th Street, NW, Sixth Floor, Washington, DC 20005

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/25/1983 Document number: F00000000485

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)

Paul Mcae Thompson
201 East Park Avenue
Tallahassee, FL 32301

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

Tadar Muhammad
3056 Town Center Blvd., #202
P.O. Box NOT acceptable
Orlando, FL 22305

FILED
14 MAR 10 PM 12:06
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

John A. Courson, 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

2/26/14
Date

If signing on behalf of an entity:

Typed or Printed Name

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