



THE UNITED STATES
CORPORATION
COMPANY

FOOOOOOO1617

ACCOUNT NO. : 072100000032

REFERENCE : 874259 7210568

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pigato

ORDER DATE : October 24, 2000

ORDER TIME : 10:20 AM

ORDER NO. : 874259-080

CUSTOMER NO: 7210568

CUSTOMER: Ms. Carol Walmsley
Homestore.com, Inc.
225 West Hillcrest Drive
Suite 100
Thousand Oaks, CA 91360

Change

4000003440094--1

CHANGE OF AGENT

NAME: NATIONAL NEW HOMES CO., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

FILED
00 OCT 26 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
00 OCT 26 AM 10:46
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ROR

**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,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: National New Homes Co., Inc.
2. The mailing address of the corporation is: 225 W. Hillcrest Drive, Suite 100
Thousand Oaks, CA 91360
3. Date of incorporation/qualification: March 23, 2000 Document number: F00000001617
4. The name and address of the current registered agent and office:

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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.

David M. Rosenblatt

(Signature of an officer, chairman or vice chairman of the board)

10/16/00
(Date)

David Rosenblatt, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By:

Bobbie Hall
(Signature of Registered Agent)

Oct 25, 2000
(Date)

If signing on behalf of an entity:

Bobbie Hall
(Typed or Printed Name)

Asst. Vice President
(Capacity)

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