

F00000004224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

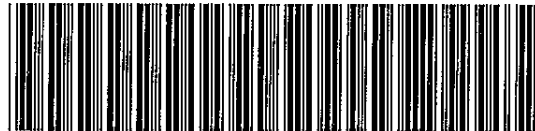
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette NOV 26 2002

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE:
(Sub Account)

960 7153-1

DATE: _____

REQUESTOR NAME: Lexis Document Services

ADDRESS: _____

TELEPHONE: (____) (____ - ____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: Delaware Homes.com, Inc.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard Chg. RA. 35.01

☒ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

| | | |
|---------------------|---------------------|----------------|
| () Call When Ready | () Call if Problem | () After 4:30 |
| () Walk In | () Will Wait | () Pick Up |
| () Mail Out | | |

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

1. The name of the corporation: Delaware Homes.com, Inc.
2. The principal office address: 1001 Bayhill Drive, 2nd Floor, San Bruno, CA 94066
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 7/26/00 Document number: F00000004224

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

CT CORPORATION SYSTEM

1200 South Pine Island Road

Plantation, FL 33324

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

LEXISNEXIS DOCUMENT SOLUTIONS INC.

3953 W.W. Kelley Road

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32311

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.

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

Lauren Sellye1, 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 confirm that the corporation has been notified in writing of this change.

Kimberly L. Sharpe
(Signature of Registered Agent)

NOVEMBER 25, 2002
(Date)

If signing on behalf of an entity:

KIMBERLY L. SHARPE
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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