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REGISTERED AGENT CHANGE

DELAWARE HOMES.COM, INC.

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ION OF CORPORATION

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PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 1, 2005

DELAWARE ECMES.COM, INC. P O BOX 2576 NORFOLK, VA 23510

SUBJECT: DELAWARE BOMES.COM, INC.

REF: F00000004224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton Document Specialist FAX Aud. #: H05000253995 Letter Number: 505A00065650

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this tage is submitted for a corporation organized under the laws of the State of Delsware or to Change its registered office or registered agent, or both, in the State of Florida. | |
|--|--|--|
| | | |
| | the corporation: DELAWARE HOMES. COM, INC. | |
| 2. The principal NORFOLK V | office address: 100 W PLUME ST A 23510 | |
| 3. The mailing a | ddress (if different): P O BOX 2576 | |
| <u> </u> | NORFOLK VA 23510 | |
| 4. Date of incom | toration/qualification: 07/26/2000 Document number: F00000004224 | |
| | street address of the current registered agent and registered office on file with the tment of State: | |
| | LEXISNEXIS DOCUMENT SOLUTIONS, INC. | |
| | 1201 HAYS STREET | |
| | TALLAHASSEE FL 32301 | |
| LEXISNEXIS DOCUMENT SOLUTIONS, INC. 1201 HAYS STREET TALLAHASSEE FL 32301 6. The name and street address of the new registered agent (if changed) and for registered office (if changed): CT Corporation System | | |
| | CT Corporation System | |
| | c/c C T Corporation System, 1200 South Pine Island Road | |
| | (F.O. Box NOT socreptable) | |
| | Plantation, Florida 33324 | |
| | ss of its registered office and the street address of the business office of its registered agent, be identical. | |
| Such change was authorized by the | waithorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change. C.P. Corporation System | |
| By | MICHAEL E ASKEW, TREASURER (Printed or typed dams and trile) | |
| 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 affice address, I hereby confirm that the corporation has been notified in writing of this change. | | |
| - Judog | Ang 10/3/105 (Date) | |
| If signing on bel | nalf of an entity: | |
| CT cox | oped or Printed Name) | |
| Asst. Secret | th B. Argeo *** FILING FEE: \$35.00 *** tary & V. President MARC CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE | |
| MA CR2E045 (8/05) | AIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEB, FL 32314 | |

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