

F03000003158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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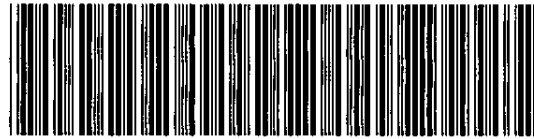
(Business Entity Name)

(Document Number)

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*R.A. Charge*

C.COULLETTE

DEC 29 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 833609 7106304  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$35.00

ORDER DATE : December 19, 2008  
ORDER TIME : 9:09 AM  
ORDER NO. : 833609-026  
CUSTOMER NO: 7106304

CHANGE OF AGENT

NAME: HABITAT FOR HUMANITY  
INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

EXAMINER'S INITIALS: \_\_\_\_\_

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

- 1. The name of the corporation: HABITAT FOR HUMANITY INTERNATIONAL, INC.
2. The principal office address: 121 Habitat Street, Americus, GA 31709
3. The mailing address (if different): 270 Peachtree Street, Suite 1300, Atlanta, GA 30303
4. Date of incorporation/qualification: 06/20/2003 Document number: F03000003158
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

08 DEC 29 PM 1:01
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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) Hilary Harp - Assistant 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.

Corporation Service Company
By: Michelle R. Vannoy (Signature of Registered Agent) Dec. 26 2008 (Date)

If signing on behalf of an entity:
Michelle R. Vannoy, Asst. V.P.
(Typed or Printed Name)

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