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Florida Department of State
Division of Corporations
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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REGISTERED AGENT CHANGE

COMMUNITY HOUSING FUND, CORPORATION

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Texas 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: Community Housing Fund, Corporation
2. The mailing address of the corporation is:
800 W. Airport Fwy
Ste. - 925 LB6099
Irving TX 75062
3. Date of incorporation/qualification: 7/6/1995 Document Number: F95000003251
4. The name and address of the current registered agent and office:
Reifschneider, Dick
1597 SE 19th Street
Pompano Beach, FL 33062
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139

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.

By: Barbara Hildenbrand
Printed Name: Barbara Hildenbrand
Printed Title: Director

Date: 7/31/2001

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 relating 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: P.E. Cannarata
Corporate Creations Network Inc.
by P.E. Cannarata as attorney-in-fact

Date: 7/31/2001

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 872-0688

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