

F960000004123



ACCOUNT NO. : 072100000032

REFERENCE : 068705 7210568

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

FILED
01 APR 17 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 7, 2001

ORDER TIME : 10:0 AM

ORDER NO. : 068705-070

CUSTOMER NO: 7210568

CUSTOMER: Ms. Deborah Verga
Homestore.com, Inc.
30700 Russell Ranch Road

300004013013--7

Westlake Villag, CA 91362

CHANGE OF AGENT

NAME: WELCOME WAGON INTERNATIONAL
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 17 AM 10:47
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Q. COULLETTE APR 17 2001

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 New York 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 : _____

WELCOME WAGON INTERNATIONAL INC.

2. The mailing address of the corporation : 115 South Service Road

Westbury, NY 11590

3. Date of incorporation/qualification: August 7, 1996 Document number: F96000004123

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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)

4/13/01

(Date)

David M. 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.

Corporation Service Company

Carol K. Dolor

(Signature of Registered Agent)

April 16, 2001

(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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