

F98000003187



ACCOUNT NO. : 072100000032
REFERENCE : 183209 7161061
AUTHORIZATION : Patricia Pijute
COST LIMIT : \$ 35.00

ORDER DATE : March 25, 1999
ORDER TIME : 9:44 AM
ORDER NO. : 183209-005
CUSTOMER NO: 7161061

CUSTOMER: Mr. Thomas Muldoon
Mr. Thomas Muldoon
699 Burmont Road

100002819921--3

Drexel Hill, PA 19026

CHANGE OF AGENT

RECEIVED
MAR 26 AM 10:48
MENT
IF CO.

NAME: HOMEWARD BOUND SERVICES, INC.

FILED
99 MAR 26 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Maria Stephens

See 3/26

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Pennsylvania 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: HOMEWARD BOUND SERVICES, INC.

2. The mailing address of the corporation is: 699 Burmont Road, Drexel Hill, PA 19026

3. Date of incorporation/qualification: June 5, 1998 Document number: F98000003187

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 and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

3/24/99
(Date)

Thomas Muldoon, Secretary
(Printed or typed name and title)

3/24/99
(Date)

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.

[Signature]
(Signature of Registered Agent)

3/25/99
(Date)

If signing on behalf of an entity:

Stacey A. Gilbert, Assistant Secretary
(Typed or Printed Name) (Capacity)