

L03 000050421

Home Dynamics  
Corporation

4788 West Commercial Boulevard  
Tamarac, FL 33319

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

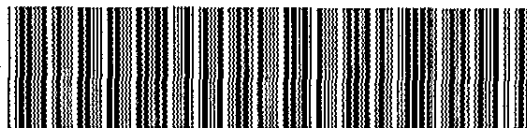
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900038250579

06/28/04--01020--006 \*\*25.00

FILED  
JUL 10 PM 3:17  
JUL 10 2004  
TAMARAC, FL 33319

L03-50421  
AK

## STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.416 of the Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the limited liability company is SIERRA RANCH, LLC (the "Company").

(2) The name and address of the current registered agent is:

Edward J. Schack  
231464 Sandalfoot Plaza Drive  
Boca Raton, Florida 33428

(3) The name and address of the new registered agent and office is:

Thomas E. Streit  
222 Lakeview Avenue  
Suite 400  
West Palm Beach, Florida 33401

(4) Such change was authorized by the affirmative vote of the members of the Company.

Dated: June 24, 2004.

Having been named as Registered Agent and to accept service of process for SIERRA RANCH, LLC (the "Company") at the place designated in this Statement, 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.

Dated: June 23, 2004.

Thomas E. Streit  
Thomas E. Streit