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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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November 15, 2005

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

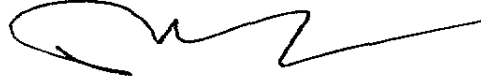
Re: Central Florida Homes.US, LLC
Our File No. 1921-051021

To Whom It May Concern:

Enclosed is the original executed statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for Central Florida Homes.US, LLC. Also enclosed is our check #50536 in the amount of \$25.00 for the filing fee for same.

Please feel free to give me a call with any questions you may have.

Very truly yours,



Todd K. Norman

TKN:djc
Enclosure

cc: Mr. Angel Garcia

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Central Florida Homes.US, LLC

2. The mailing address of the limited liability company is : _____

5658 Donnelly Cir., Orlando, Florida 32821

1/29/2004

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Michael J. Gasdick

Name

390 N. Orange Ave, Suite 260

Address

Orlando, Florida 32801

City, State and Zip

6. The name and address of the new registered agent and/or office:

Todd Norman

Name

37 N. Orange Ave, Suite 200

Florida street address (P.O. Box NOT acceptable)

Orlando

FL 32821

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Angel Gomez
(Signature of a member or authorized representative of a member)

Angel Gomez
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Angel Gomez
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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