

P00000051179

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

HOME123.COM, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2004

HOME123.COM, INC.
5150 PALM VALLEY ROAD, SUITE 103
PONTE VEDRA BEACH, FL 32082SUBJECT: HOME123.COM, INC.
REF: P00000051179

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current registered office listed should match our records. The current registered office address is 5150 Palm Valley Rd., Ste. 103, Ponte Vedra Beach, FL 32082. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document SpecialistFAX Aud. #: H04000184754
Letter Number: 904A00054779

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Home123.com, Inc.
- 2. The principal office address: 18400 Von Karman, Suite 1000, Irvine, CA 92612
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 5/24/2000 Document number: P00000051179

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John R. Marshall
5150 Palm Valley Road, Suite 103
Ponte Vedra, FL 32082

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
c/o C T Corporation System
(P.O. Box or personal mail box NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

Amy Gossin _____
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)
 Amy Gossin, Assistant Secretary

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System
 By: M. T. Fitzpatrick 9/13/04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: M. T. FITZPATRICK ASSISTANT SECRETARY
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314