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COVER LETTER

Division of Corporations
SUBJECT: DIVERSIFIED HOME SERVICES + CONSTRUCTION, INC. Name of Corporation
DOCUMENT NUMBER: P00000051759
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SIZUZN L. CASH Name of Contact Person
DIVERSIFIED HOME SERVICES + CONSTRUCTION, INC. Firm/Company
6920 WAYCEDSS ANE. Address
Tampa, +L. 33619 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
STEUEN L. CASH at (8)3 376-8200 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: Diversified Home Services + Consideration, Inc.
2. The principal office address: 6920 Way cross Avz
TAMPA, FL. 33619
3. The mailing address (if different):
4. Date of incorporation/qualification: May 26, 2000 Document number: P0000051757
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
STEVEN L. CASH
12157 W. LINEBAUGH AVE. #247
1Amp4, FL 33626 FS 3
6. The name and street address of the new registered agent (if changed) and for registered office of the new registered agent (if changed) and for registered office of the new registered agent (if changed) and for registered office of the new registered agent (if changed) and for registered office of the new registered agent (if changed) and for registered office of the new registered agent (if changed) and for registered office of the new registered agent (if changed) and for registered office of the new registered agent (if changed) and for registered office of the new registered agent (if changed) and for registered office of the new registered agent (if changed) and for registered office of the new registered agent (if changed) and for registered office of the new registered agent (if changed) and for registered office of the new registered agent (if changed) and for registered office of the new registered agent (if changed) and for registered office of the new registered agent (if changed) and for registered office of the new registered agent (if changed) and for registered agent (if changed) are the new registered agent (if changed) and for registered agent (if changed) are the new
6920 WAYCAOSS AVE.
P.O. Box NOT acceptable 1Ampa, Fl. 33619
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.
Steven L. Cash Fried The Steven L. Cash Fried Signature of an officer or director Signature of an officer or director Printed or typed name and title
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.
If signing on behalf of an entity:

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