

Florida Department of State
Katherine Harris
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

P00000117310

Jan 10, 2002


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-01/18/02--01025--003
*****35.00 *****35.00

To Whom Concerned:

Please find enclosed two (2) Officer/Director Resignation Forms both dated March 2, 2001 and a Statement of Change of Registered Office and Registered Agent for Corporations.

I have enclosed a check for (3x35) \$ 105.00 to pay for the filing fees payable to Divisions of Corporations

Thank You,



L. T. Whitten V.P.
Modular Home Network, Inc. (old name)
MHN, Inc.
11301 N. Carolina Dr.
Bonita Beach, Florida 34135

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 Florida
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 : Manufactured Home Network, Inc.

2. The mailing address of the corporation : 11301 N. Carolina Dr.
Bonita Springs, Florida 34135

3. Date of incorporation/qualification: Dec. 19-00 Document number: P00000117310

4. The name and address of the current registered agent and office:

K. L. Whitten
6630 Beach Road Dr. #10
Naples Florida 34114

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

L. T. Whitten
11301 N. Carolina Dr.
Bonita Springs, Florida 34135

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)

Jan. 2, 02
(Date)

L. T. WHITTEN, V. P.
(Printed or typed name and title)

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)

Jan. 2, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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