

P 010000007113



FILED
01 JAN 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 984517 8739A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : January 31, 2001

ORDER TIME : 11:18 AM

ORDER NO. : 984517

CUSTOMER NO: 8739A

200003617562--6

CUSTOMER: Jonathan Shepard, Esq
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

CHANGE OF AGENT

NAME: CUDMORE ESTATE HOMES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight --EXT# 1156

EXAMINER: _____

RECEIVED
01 JAN 31 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLETTE JAN 31 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH
FOR
CUDMORE ESTATE HOMES, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent and registered office in the State of Florida.

1. The name of the corporation is Cudmore Estate Homes, Inc.
2. The mailing address of the corporation is 8075 Twin Lake Drive, Boca Raton, Florida 33486.
3. The date of incorporation is January 18, 2001, document number P01000007113.
4. The name and address of the current registered agent and office:

Gary S. Dunay
5355 Town Center Road #801
Boca Raton, Florida 33486

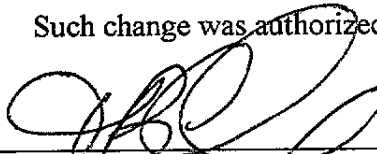
5. The name and address of the new registered agent and registered office:

Terence Cudmore
8075 Twin Lake Drive
Boca Raton, Florida 33486

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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 the resolution duly adopted by its board of directors.

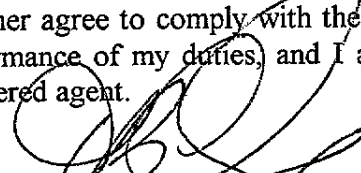


Terence Cudmore, President

1/25/01

Date

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.



Terence Cudmore, Registered Agent

1/25/01

Date