

PO1000072873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

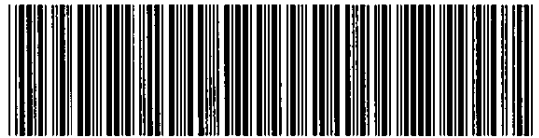
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100156458061

06/02/09--01040--010 \*\*35.00

FILED  
09 JUN -2 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PO1000072873

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Ameristar Homes, Inc  
Name of Corporation

DOCUMENT NUMBER: P01000072873

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:

Blake Lewis  
Name of Contact Person

Ameristar Homes, Inc  
Firm/Company

5642 Jones Street  
Address

Milton, FL 32570  
City/State and Zip Code

blakelewis.construction@mchsi.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Blake Lewis at (850) 981-8289  
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

**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: Ameristar Homes, Inc
2. The principal office address: 5642 Jones Street  
Milton, FL 32570
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/23/01 Document number: P01000072873
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)

Blake Edward Lewis - Ameristar Homes, Inc  
4577 Santa Villa Drive  
Pace, FL 32571

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

5642 Jones Street

P.O. Box NOT acceptable

Milton, FL 32570

FILED  
09 JUN -2 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

Blake E Lewis  
Signature of an officer or director

Blake E Lewis President  
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.

Blake E Lewis  
Signature of Registered Agent

5/27/09

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

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

CR2E045 (8/05)