

P010000 75391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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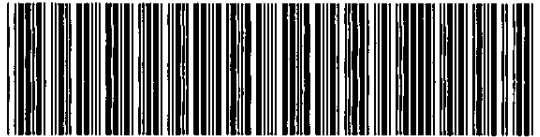
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

DC

10/24/07

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, 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 is: BMJ HOMES, INC.
2. The principal office address: 21429 NW 165TH AVENUE HIGH SPRINGS FL 32643
3. The mailing address (if different): PO BOX 699 HIGH SPRINGS FL 32655
4. Date of incorporation/qualification: 08/01/2001 Document Number: P01000075391
5. The name and street address of the current registered agent and registered office, on file with the Florida Department of State:

BUCCHERI, MICHAEL
21429 NW 165TH AVENUE
HIGH SPRINGS FL 32643 US
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

ALL FLORIDA FIRM, INC
813 Deltona Boulevard, Suite A
Deltona, FL 32725

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.

Signed by

Date: 9-19-07

Officer Name: BUCCHERI, MICHAEL, Title: PRESIDENT

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.

Devin Newman Date: 9/17/07
Signed by Devin Newman as assistant secretary of All Florida Firm Inc, Registered Agent
Reference #1077638

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

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