

P01000119990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

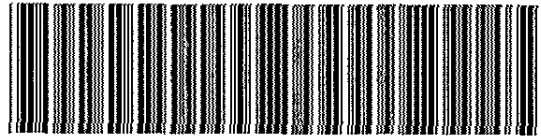
(Business Entity Name)

(Document Number)

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*RA. Chong*

G. Coulllette JUL 15 2005

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July 15, 2005

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32301

**Via Hand Delivery**

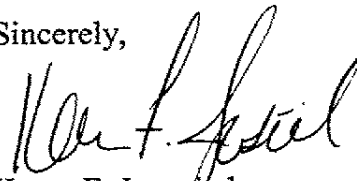
To Whom It May Concern:

Enclosed for filing, please find **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**, along with a check in the amount of **\$35.00** for the applicable filing fees for the following entity:

**HBI TITLE COMPANY**  
**Document No.: P010000119990**

Upon receipt, please "date stamp" the copy of this letter provided, and call me at 577-9090, when the document is ready. Thank you for your assistance.

Sincerely,



Karen F. Jusevitch  
Paralegal

**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: HBI Title Company
2. The principal office address: 2293 W. Eau Gallie Boulevard  
Melbourne, FL 32935
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 12/19/2001 Document number: PO1000119990
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard Hawkes

2293 W. Eau Gallie Boulevard  
Melbourne, FL 32935

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

Kathryn Byrnes

2293 W. Eau Gallie Boulevard  
(P.O. Box NOT acceptable)  
Melbourne, FL 32935

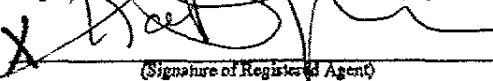
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

X   
(Signature of an officer or director)

Kathryn Byrnes, 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.

X   
(Signature of Registered Agent)

July 12, 2005  
(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

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