

P02000108309

(Requestor's Name)



2000 Ponce de Leon Blvd.
Sixth Floor
Coral Gables, FL 33134

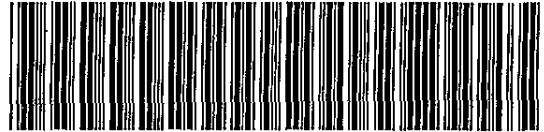
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UCC Filing & Search Services, Inc.

526 East Park Avenue
Tallahassee, Florida 32301-2551
(850) 681-6528 (800) 822-5436
(850) 681-6011 Fax

**IMPORTANT NOTICE
REGARDING CHANGE OF REGISTERED AGENT**

NAME: Richard DeWitt

ORDER#/CUSTOMER#: AT3645/911880

Date: October 8, 2002

RE: Wonderful Homes, Inc.

UCC FILING & SEARCH SERVICES, INC. WILL SERVE AS REGISTERED AGENT FOR THE ABOVE REFERENCED ENTITY AS PART OF OUR CORPORATE FILING SERVICE FOR A PERIOD OF **THIRTY DAYS** AFTER INCORPORATION.

THE ATTACHED CHANGE OF AGENT FORM MUST BE FILED DIRECTLY WITH THE FLORIDA SECRETARY OF STATE BY **November 7, 2002** ALONG WITH A CHECK IN THE AMOUNT OF \$35.00 PAYABLE TO THE FLORIDA SECRETARY OF STATE. IT SHOULD BE SENT TO:

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

IF UCC FILING & SEARCH SERVICES, INC. IS THE AGENT OF RECORD ON THAT DATE, YOUR FIRM WILL BE BILLED A REGISTERED AGENT FEE OF \$100.00. THIS REPRESENTS THE FEE FOR THE INITIAL YEAR OF SERVICE. WE DO NOT PRORATE REGISTERED AGENT SERVICES FEES.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE REGISTERED AGENT DEPARTMENT AT (800) 822-5436.

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 is: Wonderful Homes, Inc.
2. The mailing address of the corporation is: 2000 Ponce De Leon Blvd, 6th Floor
Coral Gables, FL 33134
3. Date of incorporation/qualification: MAY 2, 2001 Document number: PO10000044249
4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

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

Richard J DeWitt
2000 Ponce De Leon Blvd, 6th Floor
Coral Gables, FL 33134

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)

11/13/02
(Date)

(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)

11/13/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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