

P03000002991

(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
ALABAMA, FLORIDA

ROACH 10/24/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Home Galleria Realty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000002991

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:

James Rose
(Name of Contact Person)

New Home Galleria Realty, Inc.
(Firm/Company)

6441 S. Chickasaw Trail
(Address)

Orlando FL 32829
(City/State and Zip Code)

For further information concerning this matter, please call:

James Rose at (407) 382-7400
(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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: New Home Galleria Realty, Inc.
2. The principal office address: 6441 S. Chickasaw Trail
Orlando FL 32829
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/07/2003 Document number: P03000002991

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)

Lizinda Rose
PO Box 593604
Orlando FL 32859

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TALLAHASSEE, FLORIDA

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

James Rose
6441 S. Chickasaw Trail
(P.O. Box NOT acceptable)
Orlando FL 32829

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.

James Rose
(Signature of an officer or director)

Lizinda Rose VP
(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.

James Rose
(Signature of Registered Agent)

10/17/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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