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## REGISTERED AGENT CHANGE HOMESERVICES OF FLORIDA, INC.

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Page: 3 of 3

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

CT Corporation System  1200 South Pine Island Road  P.O.Box NOT acceptable  Plantation. Florida 33324  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.  Joe Davis Vice President  Printed or typed name and little	statement of cha	provisions of sections 607.0502 nge is submitted for a corporat r to change its registered office	ion organized under the la	ws of the State of FL	
2. The principal office address: 333 South 7th Street 27th Floor Minneapolis, MN 55402 ATTN: LEGAL - 333 SOUTH 7TH STREET, 27TH FLOOR 3. The mailing address (if different)MINNEAPOLIS, MN 55402 4. Dateofincorporation/qualification: 7/22/2003 Document number: P03000081203 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enterresigned)  CORPORATION SERVICE COMPANY  1201 HAYS STREET TALLAHASSEE, FL 32301-2525 6. The name and street address of the new registered agent (if changed) and /or registered office (ifchanged):  CT Corporation System  1200 South Pine Island Road P.O. Box NOT acceptable Plantation. Florida 33324  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.  Joe Davis Vice President  Planta or sped name and importance of my business office address, or if this capacity.  I purther agree to comply with the provisions of all statues relative to the proper and complete performance of my business, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is their glide merely to reflect a change in the registered office address. Thereby confirm that the corporation has been notified in writing of this change.  CT-Grapation System  Signing on behalf of an entAssistant Secretary	1. The name of t	he corporation; HOMESERVIC	CES OF FLORIDA, INC.		
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