P03000083489

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Home Inspections Ly Williams, Inc. (Name of Corporation)
DOCUMENT NUMBER: PO 3000083489
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:
Michael D. Williams (Name of Contact Person)
Home Inspections by Williams Inc (Firm/Company)
682 Linville Falls Drive (Address)
West Melbourne FL 32904 (City/State and Zip Code)
For further information concerning this matter, please call:
Michael D Williams at (321) 724-9570 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Street Address: Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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 FLoride in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Home Inspections by Williams, Inc
2. The principal office address: POBOX 120146
west melbourne F1 32912-0146
3. The mailing address (if different): Serve
4. Date of incorporation qualification: July 2003 Document number: P03000083489
The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Williams, Michael D
10447 Hunters Creek Court
Jacksonville, FL 32256
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Williams, Michael D
1082 Linville Falls Drive (P.O Box NOT acceptable)
West Melbourne, FL 32904 85 0
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.
Michael D Silliams Michael D Williams DPST (Signature of an officer or director)
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.
Michael Williams Jan 26 2006 (Signature of Registered Agent)
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
CR2F045 (8:05)