

P03000106757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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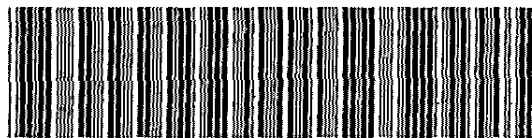
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. H. Hama

PEREZ HOMES INC.
15 PARADISE PLAZA, SUITE 361
SARASOTA, FL 34239

September 23, 2004

Dear Division of Corporations:

Enclosed is my "Statement of Change of Registered Office" for a Florida corporation. I have relocated my office and the address of the registered agent has been changed to the one listed on the form enclosed. I am requesting in addition, to change the Principal address of the business as registered with the State and Division of Corporations.

New Principal Business Address, Registered Office Address and Registered Agent Address:

15 Paradise Plaza, Suite 361
Sarasota, FL 34239

If you have any questions, please contact me at (941) 362-9411.

Sincerely,

A handwritten signature in black ink, appearing to read 'Greg Perez', with a stylized flourish at the end.

Greg Perez
President
Perez Homes Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Perez Homes Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000106757

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:

Greg Perez
(Name of contact person)

Perez Homes Inc.
(Firm/Company)

15 Paradise Plaza, Suite 361
(Address)

Sarasota, FL 34239
(City/state and zip code)

For further information concerning this matter, please call:

Greg Perez at (941) 362-9411
(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
409 E. Gaines Street
Tallahassee, FL 32399

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: Perez Homes Inc.
2. The principal office address: 15 Paradise Plaza, Suite 361
Sarasota, FL 34239
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9-25-03 Document number: P03000106757
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Greg Perez
3528 Almeria Ave
Sarasota FL 34239

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

Grey Perez
15 Paradise Plaza Suite 361
(P.O. Box NOT acceptable)
Sarasota, FL 34239

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.

(Signature of an officer or director)

Greg Perez President
(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.

(Signature of Registered Agent)

9-23-04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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