

Р03000 12 7418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP    WAIT    MAIL

(Business Entity Name)

(Document Number)

**Certified Copies . . . . . Certificates of Status**

A standard linear barcode is positioned horizontally across the page, consisting of vertical black lines of varying widths on a white background.

500052291125

05/02/05--01030--005 \*\*35.00

**Special Instructions to Filing Officer:**

Office Use Only

05 MAY -2 PHM:11  
SECURE MAIL  
TALLAHASSEE, FLORIDA  
STATE OF FLORIDA

2. Smith May 04 2005

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PC HOME BUILDERS, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

CHRISTOPHER M. BURNS  
(Name of contact person)

PC HOME BUILDERS, INC.  
(Firm/Company)

1850 S. BOUNDARY ST.  
(Address)

DELAND, FLORIDA 32720  
(City/state and zip code)

For further information concerning this matter, please call:

CHRISTOPHER M. BURNS at (386) 736-4285  
(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: PC HOME BUILDERS, INC.

2. The principal office address: 1850 S. BOUNDARY ST., DELAND, FLORIDA 32720

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/06/2003 Document number: P03000127418

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CHRISTOPHER M. BURNS

1850 S. BOUNDARY ST.

DELAND, FLORIDA 32720

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

LEGALZOOM NEVADA, INC.

44 W. FLAGLER ST., SUITE 675

MIAMI, FLORIDA 33130

05 MAY -2 PMI: 11  
FILED  
SECRETARIAL OF STATE  
TALLAHASSEE, FLORIDA

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.

CHRISTOPHER M. BURNS, PRESIDENT

(Signature of an officer or director)

(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.

*Frank Hoffman*  
(Signature of Registered Agent)

4-26-2005

(Date)

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