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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Home Appraisals, Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000035545

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 S. Doar, Esq.
(Name of contact person)

Michael S. Doar, Esq.
(Firm/Company)

2875 N.E. 191st Street, Suite 500
(Address)

Aventura, Florida 33180
(City/state and zip code)

For further information concerning this matter, please call:

Michael S. Doar, Esq. at (305) 792 - 5300
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 25, 2005

MICHAEL S. DOAR, ESQ.
2875 N.E. 191ST ST., STE. 500
AVENTURA, FL 33180

SUBJECT: HOME APPRAISALS, INC.
Ref. Number: P04000035545

We have received your document for HOME APPRAISALS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per phone conversation this morning, I am returning this document to you for an original signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 605A00004972

FROM : Michael S. Doar, Esq. FAX NO. : 305 937 1311 Jan. 14 2005 11:36AM P2

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: Home Appraisals, Inc.
2. The principal office address: 1000 East Island Boulevard, Suite 2408, Aventura, Florida 33160
3. The mailing address (if different):
4. Date of incorporation/qualification: 02/24/2004 Document number: PD4000035545
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

South Florida Corporate Agents, Inc.
2875 N.E. 191st Street, Suite 500
Aventura, Florida 33180

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Michael S. Doar, Esq. (at same address above)
(P.O. Box NOT acceptable)

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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.

Signature of Joseph F. Castaneda, 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 Michael S. Doar, Esq. (Signature of Registered Agent) Date: January 14, 2005

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