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Fax Number : (850) 205-0380

From:  
Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-0925

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REGISTERED AGENT CHANGE

RICHARD LELI HOMES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

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

Pursuant to the provisions of sections 607.0302, 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: Richard Lell Homes, Inc.
2. The principal office address: 8811 Portofino Circle, Fort Myers, FL 33912
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 4/28/2004 Document number: P04000089284
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Richard Lell, Jr.  
4760 Tamiami Trail North, Ste 27  
Naples, FL 34103
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Agents and Corporations, Inc.  
773 4th Ave., Ste E  
(P.O. Box NOT acceptable)  
Naples, FL 34102

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, for the corporation has been notified in writing of the change.

[Signature] (Printed or Typed Name and Title) Richard Lell, Jr. / Pres  
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] (Signature of Registered Agent) 11/16/06 (Date)

If signing on behalf of an entity:

John L. Williams  
(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32316  
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