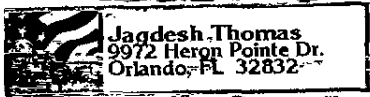


P04000081725



(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

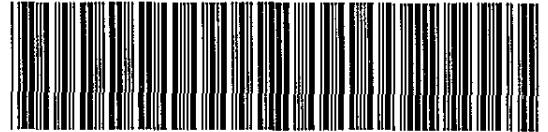
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200062243962

12/19/05 --01026--005 **35.00

05 DEC 19 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Handwritten signature]
1/3/06

**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: 3 Star Homes, Inc.
2. The principal office address: 9972 Heron Pointe Drive
Orlando, Florida 32832
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/21/04 Document number: P04000081725

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

Deo A. Sharma
7801 Belvoir Drive
Orlando, Florida 32835

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

Jagdish Thomas
9972 Heron Pointe Drive
Orlando, Florida 32832 (P.O. Box NOT acceptable)

FILED
05 DEC 19 PM 1:23
SECRETARY 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.


(Signature of an officer or director)

Dyal C. Ramcharan, 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)
Jagdish Thomas

12/6/2005
(Date)

If signing on behalf of an entity:

N/A
(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
CR2E045 (8/05)