

Division of Corporations

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PO4000085079

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number: (850) 617-6380

From: Account Name : GREENBERG TRAUERIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Jeff.Saunders@HomeBanc.com

REGISTERED AGENT CHANGE
HOMEBANCORP, INC.

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

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11 OCT 18 AM 10:58
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TALLAHASSEE, FLORIDA

10/2/11
Heather Irving

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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: HOMEBANCORP, INC.
2. The principal office address: 101 East Kennedy Blvd., Suite 4100
Tampa, FL 33602
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/28/2004 Document number: P0400008507

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Matthew A. McDonald
101 East Kennedy Blvd., Suite 4100
Tampa, FL 33602

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

Jeffrey D. Saunders
101 East Kennedy Blvd., Suite 4100
Tampa, FL 33602

P.O. Box NOT acceptable

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.

Jeffrey D. Saunders
Signature of an officer or director

Jeffrey D. Saunders, Exec. VP and CFO
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.

Jeffrey D. Saunders
Signature of Registered Agent

10/18/2011
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
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