

P05000039471

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RACER
12-21-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D & A Homes, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000039471

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:

Debra Sinkle Kolsky
(Name of Contact Person)

D & A Homes, Inc.
(Firm/Company)

11098 Biscayne Boulevard, Suite 103
(Address)

Miami, Florida 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

Debra Sinkle Kolsky at (305) 981-0888
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.

- Debra Sinkle Kolsky
1175 NE 125th Street, Suite 103
North Miami, Florida 33161

- Debra Sinkle Kolsky
11098 Biscayne Boulevard, Suite 103
(P.O. Box NOT acceptable)
Miami, Florida 33161

Debra S. Koby
(Signature of an officer or director)

Debra Sinkle Kolsky, President
(Printed or typed name and title)

(Signature of Registered Agent)

11/19/07 (Date)

(Typed or Printed Name)

CR2E045 (8/05)