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GREENBERG TRAURIG

NO. 19

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P05000094875

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

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

REGISTERED AGENT CHANGE

SIGNATURE HOMES GROUP, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$96.25

RECEIVED

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DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

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GREENBERG TRAURIG

NO. 119

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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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

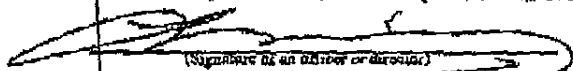
1. The name of the corporation: Signature Homes Group, Inc.
2. The principal office address: 103 Commerce Street, Suite 180
Lake Mary, Florida 32748
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 5, 2005 Document number: P05000084875
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Frank S. Ioppolo, Jr.
103 Commerce Street, Suite 180
Lake Mary, Florida 32748

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

Larry Fleming
103 Commerce St. Ste 130
(P.O. Box NOT acceptable)
Lake Mary FL 32746

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)

Larry Fleming, 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 obligations 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)

7/25/05
(Date)

If signing on behalf of an entity:

Larry Fleming
(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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