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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Name of Corporation
DOCUMENT NUMBER: PAS ACOI 48839
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:
Joseph A. Colycon
Name of Contact Person
ND Homes Inc
3505 Lake Lynda, Dr Suite 200
Orlando F2 32817 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
E-mail address. (to be dised for rature difficult from feation)
For further information concerning this matter, please call:
Name of Contact Person at (94), 20/8520 Area Code & Daytime Telephone Number
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 Street Address: Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

TO:

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 FloryCLC
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: ND Hones Inc
2. The principal office address: 3525 Lake Lynda D Suite 200
3. The mailing address (if different): Same as about
4. Date of incorporation/qualification: 11/08/2001 Document number: 125-00/48839
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)
beech Calyer
1990 main St Wik 750
Sirascta, FL 34236
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
P.O. Box NOT acceptable P.O. Box NOT acceptable P.O. Box NOT acceptable P.O. Box NOT acceptable Ordanily Fit 3
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.
Frinted or typed name and tule
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.
07/30/2000 = 70
Signature of Registered Agent Date Date Company Company Date Date
If signing on behalf of an entity:
Typed or Printed Name
* * * FILING FEE: \$35.00 * * * *