

P09000025983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Charge
Tew
11-10-09

NATIONAL

Corporate Services, LLC

November 2, 2009

Division of Corporations
Florida Department of State
Clifton Building
P.O. Box 6327
Tallahassee, FL 32314


RE: New Home Star Corporation
New Home Star Florida, LLC
New Home Star Texas, LLC
New Home Star Georgia, LLC
New Home Star Canada, LLC

Dear Filing Officer:

Please file the attached change of agent forms for the referenced companies. Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,



Victor Alfano
Vice President

Encl.



**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: New Home Star Corporation

2. The principal office address: 37 N. Orange Ave. Suite ⁵⁰⁰~~200~~, Orlando, FL 32801

3. The mailing address (if different): 500 N. Michigan Ave., Suite 300, Chicago, IL 60611

4. Date of incorporation/qualification: 03/20/2009 Document number: P09000025983

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

Kenneth Hollowell

5247 Millenia Blvd., Suite 102

Orlando, FL 32839

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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)

David M. Rice, 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)

11/2/09
(Date)

If signing on behalf of an entity:

Victor Alfano, Vice President

(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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