

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Homes Sales Inc.

Name of Corporation

DOCUMENT NUMBER: P11000083104

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:

Lewis W Bailey

Name of Contact Person

United Homes Sales Inc.

Firm/Company

3300 Brantley Oaks Drive

Address

Fort Myers, Florida 33905

City/State and Zip Code

baileyw@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lewis W Bailey

Name of Contact Person

at (317) 490-1950

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

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.

- The name of the corporation: United Homes Sales Inc.
- The principal office address: 3300 Brantley Oaks Drive
Fort Myers, Florida 33905
- The mailing address (if different): United Homes Sales Inc.
3300 Brantley Oaks Drive Fort Myers, Florida 33905
- Date of incorporation/qualification: 9/21/11 Document number: P11000083104
- 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)

Lewis W Bailey
14511 Old Hickory Blvd
Fort Myers, Florida 33912

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

Lewis W Bailey
3300 Brantley Oaks Drive
P.O. Box NOT acceptable
Fort Myers, Florida 33905

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 2012 AUG -6 AM 11:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Lewis W Bailey
Signature of an officer or director

LEWIS W BAILEY 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.

Lewis W Bailey
Signature of Registered Agent

8/2/12
Date

If signing on behalf of an entity:

UNITED HOMES SALES INC.
Typed or Printed Name

*** FILING FEE: \$35.00 ***