

P94000019772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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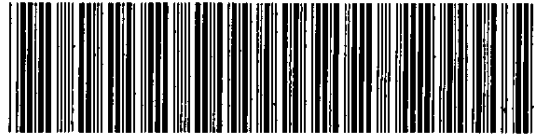
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

6/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jeely's Quality Homes Inc
(Name of Corporation)

DOCUMENT NUMBER: P940000 19772

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:

Gerald H. Wreccis
(Name of Contact Person)

Jeely's Quality Homes Inc
(Firm/Company)

PO Box 1570
(Address)

Keystone Heights FL 32656
(City/State and Zip Code)

For further information concerning this matter, please call:

James R. Harper at 904 782-1225
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Street Address:

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: Jersey's Quality Homes, Inc.
2. The principal office address: 6969 State Road 21 North
Keystone Heights, FL 32656
3. The mailing address (if different): PO Box 1570
Keystone Heights, FL 32656
4. Date of incorporation/qualification: 3-10-94 Document number: P940000 19992
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gerald H. Wreccics
6969 State Road 21 North
Keystone Heights, FL 32656

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

6276 Magnolia Street
(P.O. Box NOT acceptable)
Keystone Heights, FL 32656

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.

Gerald H. Wreccics
(Signature of an officer or director)

Gerald H. Wreccics
(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)

(Date)

If signing on behalf of an entity:

(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
CR2E045 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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