

Masterpiece Homes, Inc.
 1495 S. Volusia Ave. Suite 202
 Orange City, FL 32763

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. P94000072039
 _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400002961434--0
 -08/16/99--01134--003
 *****35.00 *****35.00

al 8/24 ka chg

FILED
 99 AUG 16 AM 11:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials	
---------------------	--

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Masterpiece Homes Inc.

2. The mailing address of the corporation is: P.O. Box 740917
Orange City, Florida 32774

3. Date of incorporation/qualification: 9-27-94 Document number: P94000072039(8)

4. The name and address of the current registered agent and office:
Robert J. Fitzsimmons
1112 E. University Ave.
DeLand, Florida 32724

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Robert J. Fitzsimmons
1597 E. Minnesota Ave
DeLand, Florida 32721

New Address

mailing
(P.O. Box 212)
(DeLand, Fl. 32721)

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

9/11/99
(Date)

Robert J. Fitzsimmons, Chairman
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

9/11/99
(Date)

If signing on behalf of an entity:

Robert Fitzsimmons
(Typed or Printed Name)

Pres.
(Capacity)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 16 AM 11:32

FILED

mailed: Return Receipt Requested