

P94000072039

Masterpiece Homes, Inc.
P.O. Box 740618
Orange City, FL 32774

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-10/03/00--01051--001
*****35.00 *****35.00

FILED
00 OCT -2 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 OCT -2 AM 10:17
DIVISION OF CORPORATIONS

RD Change

B. PAYNE OCT 3 - 2000

**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
1597 E Minnesota Ave.
DeLand, Florida 32721

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Robert J. Fitzsimmons
1597 Masterpiece Way
DeLand, Florida 32721

New Address

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.

Robert J. Fitzsimmons
(Signature of an officer, chairman or vice chairman of the board)

9/27/00
(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.

Robert J. Fitzsimmons
(Signature of Registered Agent)

9/27/00
(Date)

If signing on behalf of an entity:

Robert Fitzsimmons
(Typed or Printed Name)

Pres.
(Capacity)

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

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