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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wright Custom Homes, Inc.

(Name of corporation)

DOCUMENT NUMBER: P94000089958

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:

Julie S. Wright

(Name of contact person)

Wright Custom Homes, Inc.

(Firm/Company)

926 Versailles Circle

(Address)

Maitland, Florida 32751

(City/state and zip code)

For further information concerning this matter, please call:

Julie S. Wright

(Name of contact person)

at (407) 875-3340

(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
409 E. Gaines Street
Tallahassee, FL 32399

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314