

P96000049845

(Requestor's Name)

Orsini & Rose Law Group, LLC
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St. Petersburg, FL 33731

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(Business Entity Name)

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
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 agent and office in the State of Florida.

1. The name of the corporation: American Housing Group, Inc..
2. The principal office address: 4554 Central Avenue, Ste. D, Saint Petersburg, FL 33710.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: June 11, 1996
Document number: P96000049845.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Charles Rice
10251 Tamiami Trail, Punta Gorda, Florida 33950
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Earl Eberly
4554 Central Avenue, Ste. D, Saint Petersburg, FL 33710

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

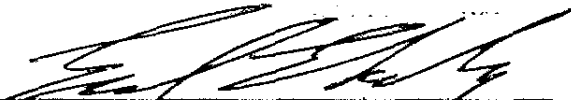
Such change was authorized by resolution duly adopted by its board of directors or by an officer so

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authorized by the board, or the corporation has been notified in writing of the change.


March 21, 2005
Earl Eberly
Vice President and Sole Shareholder

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.

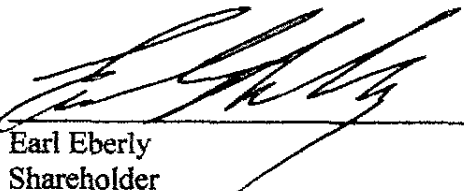

Earl Eberly
March 21, 2005

**STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS
OF
AMERICAN HOUSING GROUP, INC.**

The undersigned, holding shares of capital stock of American Housing Group, Inc., a Florida corporation, pursuant to section 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

Charles T. Rice is hereby removed as President and Registered Agent of American Housing Group, Inc.

Dated: March 21, 2005



Earl Eberly
Shareholder