

996000057866

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 10/8/01

CERTIFIED COPY

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RA Change

1.) Horizon Housing Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

SP
RA Change
10/9/01

FILED
01 SEP 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
01 OCT -8 AM 10:11
DIVISION OF CORPORATION

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to 9/20/01
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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: HORIZON Housing, Inc.

2. The mailing address of the corporation is: 5555 N. OCEAN Blvd.
#35, Ft LAUDERDALE, FL 33308

3. Date of incorporation/qualification: 7/10/96 Document number: P96000057866

4. The name and address of the current registered agent and office:

CORPORATE ACCESS, Inc.
236 E. 6th AVE
TALLAHASSEE, FL 32303

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

DAVID W. PERCY
5555 N. OCEAN Blvd, #35
Ft. LAUDERDALE, FL 33308

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.

David Percy
(Signature of an officer, chairman or vice chairman of the board)

(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.

David Percy
(Signature of Registered Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

~~*** FILING FEE: \$55.00 ***~~

01 SEP 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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