## P96000 063 034

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Classic Homes of South Florida Inc
Name of Corporation
DOCUMENT NUMBER: P96000063034
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:
SAMBEL BRIL
Name of Contact Person  Classic Homes of John Floring Inc  Firm/Company
3421 Goth Ocean Boulerat
Righland Beach, Fl. 5247  City/State and Zip Code
Classichemerotst a advon
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:    Area Code & Daytime Telephone Number   Area Code & Daytime Telephone Nu
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 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## 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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Classic Homes of South Florida Inc
The principal office address: 3421 South Ocean Boulevard     Highland Beach, FL 33487
3. The mailing address (if different): 3151 Muirfield Road  Center Valley, PA 18034
4. Date of incorporation/qualification: 07/26/1999 Document number: P96000063034
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Hoble, Sheri L. CPA, CFP
3300 University Drive Ste 305
Coral Springs, FL 33065
6. The name and street address of the new registered agent (if changed) and /or registered office  (if changed):  Regular Royletost  P.O. Box NOT acceptable  Regular Royletost  33487
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 or the corporation has been notified in writing of the change.
Samuel Brill-President  Signature of an officer or director  Printed or typed name and title
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.  Signature of Registered Agent.
If signing on behalf of an entity:  Amue Company Name  Typed or Printed Name

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