

P96000086902

AKERMAN SENTERFITT

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FLORIDA 33131-1714
PHONE (305) 374-5600 • FAX (305) 374-5095
<http://www.akerman.com>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -2 PM 1:08

February 26, 2001

400003795664--2
-03/02/01--01043--012
*****43.75 *****43.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Home Management Resources, Inc., a Florida corporation

Dear Sir or Madam::

Enclosed is an original and one copy of the statement of change of registered agent and registered office of Home Management Resources, Inc., and a check for \$43.75. Please file the statement of change and return a certified copy to Home Management Resources, Inc. in the enclosed self-addressed stamped envelope.

Thank you for your assistance, and please contact me with any questions.

Very truly yours,

AKERMAN, SENTERFITT & EIDSON, P.A.


Brandon A. Block

BAB
Enclosure(s)
cc: Suzan E. Block

RA Chg.

V. SHEPARD MAR 6 2001

**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED
OFFICE OF HOME MANAGEMENT RESOURCES, INC.**

Pursuant to the provisions of section 607.0502, Florida Statutes, Home Management Resources, Inc. ("HMR"), a Florida corporation, submits the following statement in order to change its registered office and agent in the State of Florida.

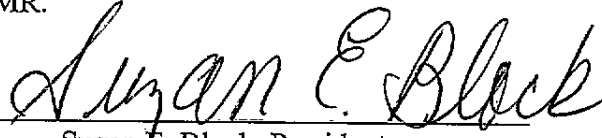
1. The mailing address of HMR is 1200 Clint Moore Road, Suite 10, Boca Raton, Florida 33487.
2. HMR filed its Articles of Incorporation on October 22, 1996 (Document No. P96000086902).
3. The name and address of the current registered agent and office is:

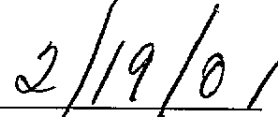
Brandon A. Block
Akerman, Senterfitt & Eidson, P.A.
SunTrust International Center, 28th Floor
One Southeast Third Avenue
Miami, Florida 33131

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

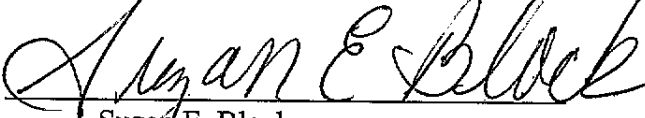
Suzan E. Block
16933-D Isle of Palms Drive
Delray Beach, Florida 33484

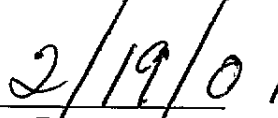
Such change was authorized by an officer so authorized by the board of directors of HMR.


Suzan E. Block, President


Date

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.


Suzan E. Block


Date

FILED STATE
SECRETARY OF CORPORATIONS
01 MAR -2 PM 1:08