

P97000017193



ACCOUNT NO. : 072100000032

REFERENCE : 552750 4331382

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pijet

SECRETARY OF STATE
TALLAHASSEE-FLORIDA

2002 MAY -1 AM 10:39

FILED

ORDER DATE : April 26, 2002

ORDER TIME : 4:52 PM

ORDER NO. : 552750-020

CUSTOMER NO: 4331382

CUSTOMER: Ms. Dawn Leahy
Kb Home
10990 Wilshire Blvd
7th Floor
Los Angeles, CA 90024

000005414620--4

CHANGE OF AGENT

NAME: KB HOME JACKSONVILLE INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

C. Coulliette MAY 01 2002

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: _____

RECEIVED
02 MAY -1 AM 8:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 : KB HOME Jacksonville Inc.

2. The mailing address of the corporation : _____

3840 Crown Point Road, Suite A, Jacksonville, FL 32257

3. Date of incorporation/qualification: February 24, 1997 Document number: P9700007193

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

Mark A. Knowles

3840 Crown Point Road, Suite A

Jacksonville, FL 32257

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

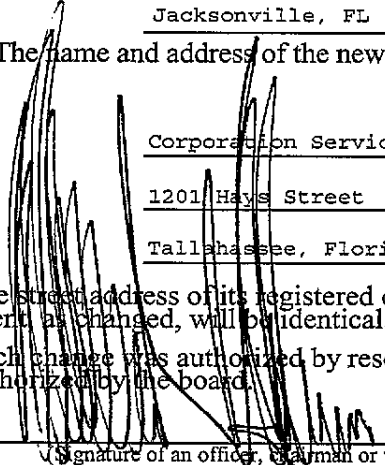
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, if 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.


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

April 25, 2002
(Date)

William R. Hollinger, Vice President
(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.


(Signature of Registered Agent)

4/29/02
(Date)

If signing on behalf of an entity:

VIVIEN S MITCHELL
(Typed or Printed Name)

ASST. V. P.
(Capacity)

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