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.com

5150 Palm Valley Rd., Ste. 103
Ponte Vedra Beach, FL 32082

November 27, 2001

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

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Dear Sir or Madam,

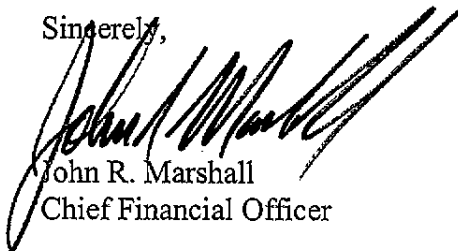
Please find enclosed a statement of change of registered office for Home 1-2-3 Corp, as a result of our relocation in August of this year to new offices.

In addition, we are requesting a Certificate of Status for the corporation, to be mailed to the address below.

Enclosed is a check for \$43.75, the filing fees for the change of registered agent office (\$35.00) and certificate of status (\$8.75).

If you have any questions, please call me at 904-285-8351 ext. 215.

Sincerely,


John R. Marshall
Chief Financial Officer

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RD change
11.30.01
(Ta)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 29 AM 9:45

Loans Direct

5150 Palm Valley Rd., Ste. 103 • Ponte Vedra, FL 32082 • Phone 904-285-8351

**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 : Home 1-2-3 Corp.
2. The mailing address of the corporation : 5150 Palm Valley Road, Suite 103
Ponte Vedra Beach, FL. 32082
3. Date of incorporation/qualification: 10/23/97 Document number: P97000091784
4. The name and address of the current registered agent and office:

John R. Marshall c/o Home 1-2-3 Corp.
13000 Sawgrass Village Circle, Suite 1B
Ponte Vedra Beach, FL. 32082

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

John R. Mashall c/o Home 1-2-3 Corp.
5150 Palm Valley Rd., Ste 103
Ponte Vedra Beach, FL 32082

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

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

11/27/01
(Date)

Joseph D. Doyle, Jr.

(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)

11/27/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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DIVISION OF CORPORATIONS
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