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March 6, 1998

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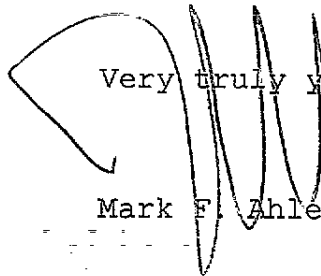
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Address for Corporation and Registered Agent for
Exceptional Vintage Homes, Inc.
Our File No. E114-15022

Dear Sir/Madam:

Please find enclosed the form for a change of address for registered office and registered agent along with our check number 54644 in the amount of \$35.00. Please process the change as soon as possible. If possible, please forward an acknowledgment to the new address for the corporation and registered agent.

Thank you.

Very truly yours,

Mark F. Ahlers

MFA/jek
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

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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.

1a. The name of the corporation is: Exceptional Vintage Homes, Inc.

1b. The mailing address of the corporation is : 1000 Delaney Avenue, South, Orlando, Florida 32806

1c. Date of incorporation: December 3, 1997 Document number: F97000101892

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

Earl R. Wilson
1000 South Delaney Avenue
Orlando, Florida 32806

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

Earl R. Wilson
1231 Mount Vernon Street
Orlando, Florida 32803

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 3/5/98 (Date)

Earl R. Wilson, President/Director (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 3/5/98 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA