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REGISTERED AGENT CHANGE

INVESTOR HOMES, INC.

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3/12/2002

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF

INVESTOR HOMES, INC.

a Florida corporation

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, INVESTOR HOMES, INC., a Florida corporation (the "Corporation"), submits the following statement in order to change its registered office and registered agent, in the State of Florida.

- The name of the corporation: INVESTOR HOMES, INC.
- The mailing address of the corporation: 4900 Byrwill Circle, Sarasota, FL 34234.
- 3. Date of incorporation/qualification: 1/7/1998 Document number: P980000012
- 4. The name and address of the current registered agent and office:

Gerlinde Lange 4900 Byrwill Circle Sarasota, FL 34234

The name and address of the new registered agent and registered office:

Troy H. Myers, Jr. 2033 Main Street, Suite 600 Sarasota, FL 34237

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 adopted by the sole Director of the Corporation, on March 9, 2002.

The undersigned, as sole Director of the Corporation, has executed this Statement of Change of Registered Office and Registered Agent of INVESTOR HOMES, INC., a Florida corporation, on March 9, 2002.

KLAUS LANGE, Sale Director

ACCEPTANCE OF REGISTERED AGENT

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.

Dated: March 9, 2002

TROY H. MYERS. JR. ESQ.