

P98000003146

LAW OFFICES OF
STEPHEN P. SAPIENZA

300 N. STATE STREET
P.O. BOX 635
BUNNELL, FL. 32110

(904) 437-1814
(904) 437-1815

February 4, 1998

Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Re: Darra Homes, Inc.
#P98000003146

400002423744--4
-02/06/98--01067--008
*****35.00 *****35.00

Gentlemen:

Enclosed please find a Statement of Change of Registered Office And Registered Agent form together with a check in the sum of \$35.00.

Please send proof of this change to this office at your earliest convenience.

Very truly yours,


Kathy, Secretary to
STEPHEN P. SAPIENZA

ks
Enclosures

FILED
98 FEB -6 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

See 2/9

Date Filed 1/12/98

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: DARRA HOMES, INC.

2. The name and address of its present registered agent is:

Corporation Services Company
1201 Hays Street
Tallahassee, Fl. 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

DONNA V. ALLMON

30 Westmoreland Drive

Palm Coast, Fl. 32164

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Donna V. Allmon, President
(Typed or printed name and title)

Signature

Donna V. Allmon
President

~~or Vice President~~

Date January 23, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Donna V. Allmon

Signature

Donna V. Allmon
(Agent)

Date January 23, 1998