

P98000087859

Cornerstone Select Homes Inc.
P.O. Box 729
Melbourne, FL 32902-0729

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 10:58

700002715007--0
-12/17/98--01002--013
*****35.00 *****35.00

RO
Change
Sp 12/18/98

**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: ABC Homes, Inc.

1b. The mailing address of the corporation is: PO Box 729
McLbourne, FL 32902

1c. Date of incorporation: 10/13/98 Document number: P48000087859

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

Robert DeHarder
3436 S. Semoran Blvd, Ste. 1508
Orlando, FL 32822

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

Robert DeHarder
2510 S. Hiway A1A
Ft. Pierce, FL 34949

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)

Robert DeHarder President
(Printed or typed name and title)

12/14/98
(Date)

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)

12/14/98
(Date)

FILED
RECEIVED
DIVISION OF CORPORATIONS
68 DEC 17 AM 10:58