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MJC

MICHAEL J. COOPER
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

JANUARY 27, 1999

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

100002758341--7

01/29/99-01032-016

*****35.00 *****35.00

RE: *THE REPO HOME CENTER, INC.*

DEAR SIRs:

PLEASE FIND ENCLOSED THE ORIGINAL AND ONE COPY OF AN AMENDMENT OF REGISTERED OFFICE AND REGISTERED AGENT FOR THE ABOVE REFERENCED CORPORATION. PLEASE ALSO FIND ENCLOSED OUR CHECK IN THE AMOUNT OF \$35.00 REPRESENTING THE FILING FEE FOR THIS CHANGE.

PLEASE RETURN A COPY OF THE AMENDMENT TO OUR OFFICE IN THE ENCLOSED SELF-ADDRESSED STAMPED ENVELOPE.

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

SINCERELY YOURS,


MICHAEL J. COOPER

MJC/SLW

ENCLOSURES

C:\CLIENTS\HOVELAND.RHC\SLW

FILED
99 JAN 29 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*O.K. To correct
Per phone
cc.*

*RA Charge
2-3-99
cc*

CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT

FILED
99 JAN 29 PM 4:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. THE NAME OF THE CORPORATION IS THE REPO HOME CENTER, INC.
2. THE STREET ADDRESS OF ITS CURRENT REGISTERED OFFICE IS 1301 NORTHEAST 14TH STREET, OCALA, FLORIDA 34470.
3. THE NAME OF ITS CURRENT REGISTERED AGENT IS CHRISTOPHER K. CLARKE.
4. THE CURRENT REGISTERED OFFICE AND REGISTERED AGENT ARE TO BE CHANGED.
5. THE NEW REGISTERED AGENT IS MICHAEL J. COOPER.
6. THE NEW REGISTERED OFFICE IS 321 NORTHWEST THIRD AVENUE, OCALA, FLORIDA 34475.
7. THE NEW REGISTERED AGENT HAS EXECUTED THIS DOCUMENT INDICATING HIS WRITTEN CONSENT TO THE APPOINTMENT.
8. THE STREET ADDRESS OF THE REGISTERED OFFICE AND THE STREET ADDRESS OF THE BUSINESS OFFICE OF THE REGISTERED AGENT WILL BE IDENTICAL.
9. THIS CHANGE WAS AUTHORIZED BY RESOLUTION DULY ADOPTED BY THE BOARD OF DIRECTORS ON JANUARY 27, 1999.

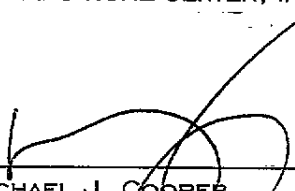
DATED: JANUARY 27, 1999



RICHARD HOVELAND,
PRESIDENT AND SOLE DIRECTOR

THE FOREGOING STATEMENT OF CHANGE WAS DULY AUTHORIZED ON THIS 27TH DAY OF JANUARY, 1999 BY RICHARD HOVELAND, PRESIDENT AND SOLE DIRECTOR.

I HEREBY ACCEPT MY DESIGNATION AS REGISTERED AGENT OF THE REPO HOME CENTER, INC. ON THE 27TH DAY OF JANUARY, 1999.



MICHAEL J. COOPER,
REGISTERED AGENT

Sherri L. Waddey
MY COMMISSION EXPIRES
SEPTEMBER 22, 2001
CC 682860
NOTARY PUBLIC, STATE OF FLORIDA