

P98000103193

FRANK C. AMATEA

LAWYER

(352) 732-4740  
FAX (352) 867-5111

July 19, 2001

500 N. E. EIGHTH AVENUE  
OCALA, FLORIDA 34470

500004487345--8  
-07/20/01--01050--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314-6327

RE: National Homecraft of Tampa, Inc.  
P98000103193

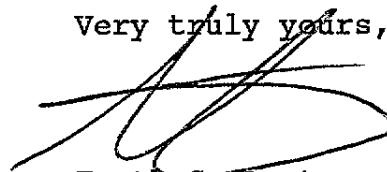
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-07/20/01--01050--015  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Ladies/Gentlemen:

Enclosed please find Statement of Change of Registered Office or  
Registered Agent or Both for Corporations and Affidavit of  
Resignation of Officer and/or Director.

My trust account check for the \$70.00 filing fee is also enclosed.

Very truly yours,



Frank C. Amatea

FCA:ejm  
Enclosures

cc: Mr. Gerald McKinney

FILED  
01 JUL 20 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NA Change  
T. LEWIS JUL 24 2001

FLORIDA DEPARTMENT OF STATE

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: NATIONAL HOMECRAFT OF TAMPA, INC.

1b. Date of incorporation: December 9, 1998 Document number: P98000103193

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

Frank H. McKinney  
3212 North 40<sup>th</sup> Street, Suite #101  
Tampa, FL 33605-2310

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

Gerald McKinney  
3212 North 40<sup>th</sup> Street, Suite #101  
Tampa, FL 33605-2310

The street address of its registered agent 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.

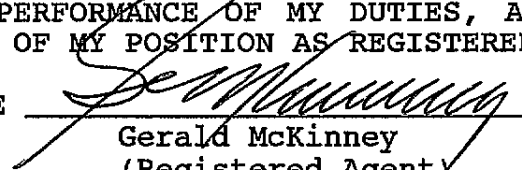
  
SIGNATURE

7/17/01  
DATE

Gerald McKinney  
Typed or printed name and title

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.

SIGNATURE

  
Gerald McKinney  
(Registered Agent)

DATE

7/17/01

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314