

P990000042940
TRANSMITTAL LETTER

November 12, 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 21 AM 11:43

Subject: STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

FLORIDA HOME EXCHANGE, INC.

200004691012--9
-11/21/01--01056--004
*****35.00 *****35.00

Enclosed please find an original and one (1) copy of the Statement of Change of Registered Office or Registered Agent and check in the amount of \$35.00 for filing fee.

Please return to:

Douglas V. Bailey
5005 Dorman Road
Lakeland, FL 33813
(863) 646-0821

RO/RA change
11.
1a

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

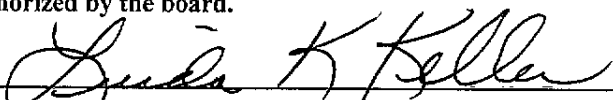
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida Submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : **Florida Home Exchange, Inc.**
2. The mailing address of the corporation: **1219 O' Doniel Loop South
Lakeland, FL 33809**
3. Date of incorporation qualification: **May 7, 1999** Document number: **P99000042940**
4. The name and address of the current registered agent and registered office:
**Bruce L. Keller
1219 O' Doniel Loop South
Lakeland, FL 33809**
5. The name and address of the new registered agent (if changed) and / or registered office (if changed):
**Douglas V. Bailey
5005 Dorman Road
Lakeland, FL 33813**

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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)

November 12, 2001

(Date)

Linda K. Keller - Director, Vice President, Secretary
(Printed or typed name and title)

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) **Douglas V. Bailey**

November 12, 2001

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*****FILING FEE: \$35.00*****