BAKER MOSTETLER COUNSELLORS AT LAW

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WRITER'S DIRECT DIAL NUMBER (407)

649-4681

S 3 May 16,000

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

600003260046---E -05/13/00--01110--002 *****35.00 ******35.00

Re: Cambridge Homes, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for filing with the Division of Corporations along with a check in the amount of \$35.00 for your fee. We would appreciate it if you would immediately effectuate this change.

In the event you should have any questions, please feel free to contact me.

Very truly yours

Sandra A. Mantzaris

Legal Assistant, Corporate Maintenance

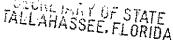
cc: Barbara A. Egolf, Esq. (w/o encs.) g\sam3494\corpmain\10574\l-sos

PDA Horde

TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

FILED E 00 MAY 19 AM 9:25



TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Sections 607.0501 and 607.0502, 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 or registered agent, or both, in the State of Florida.

FIRST:	The name of the corporation is Cambridge Homes , Inc
SECOND:	The address of its present registered office is: 200 S. Orange Avenue, Suite 2300, Orlando, Florida 32801.
THIRD:	The address to which its registered office is to be changed is: 242 N. WESTMONTE DR., ALTAMONTE SPRINGS, FL 32714
FOURTH:	The name of its present registered agent is: A.G.C. Co.
FIFTH:	The name of its successor registered agent is: W. S. OROSZ, JR.
SIXTH:	The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
SEVENTH:	Such change was authorized by resolution duly adopted by its Board of Directors.
DATED this <u>26</u>	lay of, 2000.

Cambridge Homes, Inc.

By:

As its:

The undersigned accepts the appointment of registered agent and is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

DATED this 26 day of Am, 2000.

By:
As its:

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