

V63542

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OF COUNSEL

July 24, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 JUL 27 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: University Housing Services, Inc.
Our File: U 417 P

000002598770-1
-07/27/98-01121-028
*****35.00 *****35.00

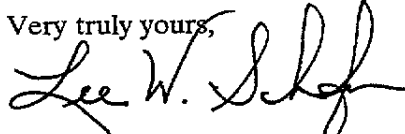
Gentlemen:

Please find enclosed for filing a Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Also, please find a check payable to the Florida Department of State in the amount of \$35.00, representing the filing fee for the above document.

If you have any questions, please do not hesitate to advise.

Very truly yours,



Lee W. Schafer

LWS:ekg
Enc.

lws\u417corp.ltr

R.A. Change
7-28-98

CC

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

Pursuant to Section 607.0502, 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 is UNIVERSITY HOUSING SERVICES, INC.
2. The mailing address of the corporation is 1325 Snell Isle Boulevard Northeast, Suite 201, St. Petersburg, Florida 33704.
3. Date of incorporation/qualification was September 8, 1992. Document number is V63542.

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

Richard Earle, Jr.
Earle & Earle
1500 Second Avenue North
St. Petersburg, Florida 33701


5. The name and address of the new registered agent and office is:

William H. Mills, Jr.
1325 Snell Isle Boulevard Northeast
Suite 201
St. Petersburg, Florida 33704

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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.



William H. Mills, Jr., President

Date: 7/23/98

Statement of Change of Registered Office or
Registered Agent or Both for Corporations
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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.



William H. Mills, Jr., Registered Agent

Date: 7/28/98