

F01000003828

(Requestor's Name)

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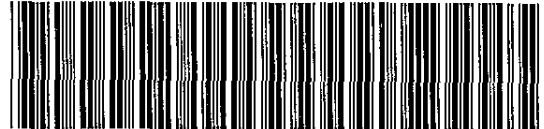
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Chong

C. Ocullette AUG 17 2004



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 836625 4804192

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : August 5, 2004

ORDER TIME : 10:33 AM

ORDER NO. : 836625-040

CUSTOMER NO: 4804192

CUSTOMER: Ms. Ruth E. Reickard
Varnum Riddering Schmidt &
Suite 1700
333 Bridge Street, N.w.
Grand Rapids, MI 49504

CHANGE OF AGENT

NAME: PAEP ARCHITECTURE
ENGINEERING, P.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

**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, this statement of change is submitted for a corporation organized under the laws of the State of Michigan in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PAEP ARCHITECTURE ENGINEERING, P.C.
2. The principal office address: 1811 Four Mile Road, N.E., Grand Rapids, MI 49525
3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 18, 2001 Document number: F01000003828

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

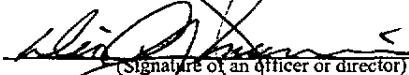
(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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TALLAHASSEE FL 32301

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Denis G. Moncion, President

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
BY Michelle R. Vannoy
(Signature of Registered Agent)

August 13 2004
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314