



CAPITOL CORPORATE SERVICES, INC.

F99000003983

October 25, 2000

FILED
00 OCT 30 PM 12:12
TALLAHASSEE, FLORIDA

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/30/00--01156--003
*****35.00 *****35.00

Attn: Corporate Filing Dept.

Re: TOM ALLEN CONSTRUCTION COMPANY

Dear Filing Clerk:

Enclosed please find a Statement of Change of Registered Office/Agent, for the above referenced name, which is to be filed in your office. I have enclosed check # 5887 in the amount of \$ 35.00 for the filing fee. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-472-0544.

Thank you,

Tammy Van Gundy

enclosures

*RDA Change
11-7-00
BWS*

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 DELAWARE 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: TOM ALLEN CONSTRUCTION COMPANY

2. The mailing address of the corporation is: 6218 MILLER DR
EDWARDSVILLE, IL 62025

3. Date of incorporation/qualification: 08/03/1999 Document number: F99000003983

4. The name and address of the current registered agent and office:
NRAI SERVICES, INC.
526 EAST PARK AVE
TALLAHASSEE, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
CAPITOL CORPORATE SERVICES, INC.
1333 N. DUVAL ST.
TALLAHASSEE, FL 32303

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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.

Dana A. Gordon
(Signature of an officer, chairman or vice chairman of the board)

10/2/00
(Date)

Dana A. Gordon, Vice President
(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.

Delanie Case
CAPITOL CORPORATE SERVICES, INC.
(Signature of Registered Agent)

10-10-00
(Date)

If signing on behalf of an entity:

DELANIE CASE
(Typed or Printed Name)

ASST. SECRETARY
(Capacity)

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