

BMM&W

BRANT, MOORE, MACDONALD & WELLS, P.A.

G21960

ATTORNEYS AND COUNSELLORS

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Jacksonville, Florida 32202

Leonardo J. Maiman
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October 1, 1999

Corporate Division
Department of State
George Firestone Building
Post Office Box 6327
Tallahassee, Florida 32314

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-10/04/99--01129--017

*****35.00 *****35.00

409 East Gaines Street
Tallahassee, Florida 32399

Re: Atlantic Builders, Inc.
BMM&W File No.: 4725-002

Dear Sir/Madam:

Enclosed please find one an original Statement of Change of Registered Agent form for the above referenced entity. We have also enclosed Atlantic Builders, Inc.'s check number 130040 in the amount of \$35.00 to cover the cost of the filing fee. If you have any questions, please do not hesitate to call.

Very truly yours,

Carol L. Schau

Carol L. Schau
Legal Assistant to
Leonardo J. Maiman

/cls
Enclosures

RA Chg.

V. SHEPARD OCT 11 1999

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: ATLANTIC BUILDERS, INC.

2. The mailing address of the corporation is: 7800 Belfort Parkway, Suite 200
Jacksonville, Florida 32256

3. Date of incorporation/qualification: February 7, 1983 Document number: G21960

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

John B. Towers

8351 Westport Road

Jacksonville, Florida 32244

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

William J. Ash, III

7800 Belfort Parkway, Suite 200

Jacksonville, Florida 32256

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)

SEP 28, 1999
(Date)

William J. Ash, III President
(Printed or typed name and title)

(Date)

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)

SEP 28, 1999
(Date)

If signing on behalf of an entity:

William J. Ash, III Registered Agent
(Typed or Printed Name) (Capacity)