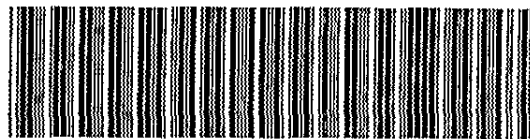


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Atkin Law Firm
P.O. Box 2856
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2003 MAY 23 AM 10:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 29 2003

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: PALM CITY DRYWALL, L.L.C..
2. The mailing address of the limited liability company is : P.O. Box 61035, Ft. Myers, FL 33906.

3. Date of filing/registration in Florida: 4/13/99

4. Document number: I99000002077

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Name: Ronald E. King

Address: 6060 Anchor Line Court

City, State and Zip: Ft. Myers, FL 33917

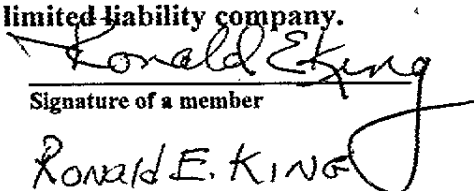
6. The name and address of the new registered agent and/or office:

Name: HOWARD ATKIN

Florida street address: 1424 Dean Street

City, State and Zip: Ft. Myers, FL 33901

It is hereby confirmed that the change was authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member

RONALD E. KING
Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Howard Atkin

FILING FEE: \$25.00