

M65766

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(Address)

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(Business Entity Name)

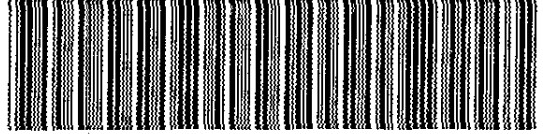
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. change

SMITH, CURRIE & HANCOCK LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP THAT INCLUDES PROFESSIONAL CORPORATIONS

Atlanta
2600 Harris Tower
235 Peachtree Street, N.E.
Atlanta, Georgia 30303-1530
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1023 West Morehead Street
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Tallahassee
1004 DeSoto Park Drive
Post Office Box 589
Tallahassee, Florida 32302-0589
Telephone: (850) 878-3700
Facsimile: (850) 656-0329

Reply to:
Tallahassee

E-mail:
wgmcckenzie@smithcurrie.com

Ft. Lauderdale
1600 S.E. 17th Street Causeway, Suite 304
Post Office Box 460327
Ft. Lauderdale, Florida 33346-0327
Telephone: (954) 761-8700
Facsimile: (954) 524-6927

October 3, 2003

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

Re: Change of Resident Agent

Dear Madam or Sir:

Please receive for filing an executed Statement of Change of Resident Agent form for D.A.B. Constructors, Inc., 62 Highway 40 West, Ingles, Florida 34449.

The new resident agent, who has executed the form indicating his acceptance of the appointment is F. Alan Cummings.

The required \$35.00 filing fee is also enclosed.

Thank you for your assistance.

Sincerely,

SMITH, CURRIE & HANCOCK LLP

W. Guy McKenzie, Jr.

W. Guy McKenzie, Jr.

WGM/tls
Enclosures
cc: William J. Bachschmidt

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: D.A.B. Constructors, Inc.
2. The principal office address: 62 Highway 40 West
Ingles, FL 34449
3. The mailing address (if different): P.O. Box 1589
Ingles, FL 34449
4. Date of incorporation/qualification: 1-22-88 Document number: M65766

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

Mike Piscitelli
350 E. Las Olas Blvd. Ste. 1130
Ft. Lauderdale, FL 33301

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

F. Alan Cummings
1004 Desoto Park Drive
(P.O. Box or personal mailbox NOT acceptable)
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]
(Signature of an officer, chairman or vice chairman of the board)

William J. Bachschmidt - V.P.
(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.

[Signature]
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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

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