

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (850) 224-8370 • 1-800-542-8352 • Fax (850) 224-1222

P34571

Podajil Builders, Inc.

000005172830-5
 -03/27/02-01058-020
 *****35.00 *****35.00

*RA
 change*

RECEIVED
 02 MAR 27 PM 2:38
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FILED
 02 MAR 27 PM 3:00
 TALLAHASSEE, FLORIDA

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ *RA ~~Registration~~ change* _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File *AR* _____
- ___ UCC 11 Search *3/1/02* _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: *WR*

Name _____

Date *3/27*

Time *11:30*

Walk-In _____

Will Pick Up _____

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 Ohio 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 : Podajil Builders, Inc.

2. The mailing address of the corporation : 10219 Brecksville Road.
Cleveland, OH. 44141

3. Date of incorporation/qualification: 07/05/1991 Document number: P34571

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

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
Capital Connection, Inc.
417 E. Virginia St.
Tallahassee, FL. 32301

FILED
02 MAR 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Francine M. Verbiak (Signature of an officer, chairman or vice chairman of the board) 3/26/02 (Date)

FRANCINE M. VERBIAK, Sec. TREAS. (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.

[Signature] (Signature of Registered Agent) 3/27/02 (Date)

If signing on behalf of an entity:
Wenmar Lopez (Typed or Printed Name) Reg. Agent Coordinator (Capacity)

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