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ATTORNEYS AT LAW

ROBERT A. DITTMAN, P.A.[†] DONALD C. DOWLING ² ROBERT W. FEDERSPIEL, P.A.

JOHN W. SPINNER (1927-1998)

1 ALSO ADMITTED IN OHIO AND COLORADO 2 ALSO ADMITTED IN NEW YORK AND ILLINOIS FAMILY LAW AND CIRCUIT COURT MEDIATOR AND ARBITRATOR 151 N.W. FIRST AVENUE DELRAY BEACH, FLORIDA 33444

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April 10, 2001

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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Re: CHANGE OF REGISTERED AGENT: J.B. CONSTRUCTION & DESIGN, INC

Dear Sir or Madam:

Enclosed please find duly executed form CR2E045, Statement of Change of Registered Office or Registered Agent along with our check in the amount of \$35.00 for your filing fees.

Please change to Registered Agent from Donald C. Dowling to James Brown as stated on the form and return your notice of change to us in the envelope provided.

Cordially yours,

Denise R. Schneider

DRS.sp Enclosure(9) FILED

OI APR I3 PH 3: 56

SECRETARY OF STATE
TALLAHASSEE ELOBOR

R.A. Change

T BROWN APR 1 8 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersigned corporation organiz submits the following statement in or	ons 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes zed under the laws of the State ofFlorida order to change its registered office or registered agent, or both, i
the State of Florida. 1. The name of the corporation:	B. Construction & Design, Inc.
2. The mailing address of the corpora	ration: 303 NW 12th Avenue
	Deerfield Beach, FL 33442
3. Date of incorporation/qualificatio	on: 8/27/1993 Document number: P93000061057
4. The name and address of the curre	ent registered agent and office:
Donald C	. Dowling
SPINNER,	DITTMAN, FEDERSPIEL & DOWLING
151 NW 1	st Avenue, Delray Beach, FL 33444
5. The name and address of the new	registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
James Bro	own Or
303 NW 1	2th Avenue
Deerfield	d Beach, FL 33442
agent, as changed, will be identical.	office and the street address of the business office of its registered
Such change was authorized by resonauthorized by the board.	colution duly adopted by its board of directors or by an officer so
Gignature of an officer, chairman or v	
(Printed or typed nar	
Having been named as registered a corporation, I hereby accept the ap I further agree to comply with the performance of my duties, and I am registered agent	agent and to accept service of process for the above stated oppointment as registered agent and agree to act in this capacity. Provisions of all statutes relative to the proper and complete in familiar with and accept the obligation of my position as
(Signature of Registered Ag) / / / / / / / / / (Date)
If signing on behalf of an entity:	James Brown
(Typed or Printed Name)	(Capacity)
,	* * * FILING FEE: \$35.00 * * *

CR2E045(9/00)