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ADORNO & ZEDER
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
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MIAMI, FLORIDA 33133

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 OCT 23 PM 3:34
FILED

Examiner's Initials

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: Four Star Plastering, Inc.

2. The mailing address of the corporation is: 3190 South State Road No. 7, Miramar, FL 33023

3. Date of incorporation/qualification: 05/05/99 Document number: P99000042400

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

Michael W. Ford
2511 Ponce De Leon Boulevard, Suite 320
Coral Gables, Florida 33134

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

Michael W. Ford
2601 South Bayshore Drive, Suite 1600
Miami, Florida 33133

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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.

James Johnson
(Signature of an officer, chairman or vice chairman of the board)

09/13/00
(Date)

James Johnson, Director and Treasurer
(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.

By: *Michael W. Ford* 09/13/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Michael W. Ford
(Typed or Printed Name) (Capacity)

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