

615278
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July 6, 2001

Certified Mail 7099 3220 0009 4447 6400

RETURN RECEIPT REQUESTED

Florida Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

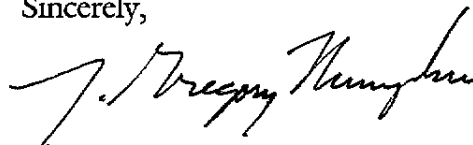
RE: Change of Registered Agent

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-07/11/01--01008--001
*****35.00 *****35.00

Gentlemen:

I am enclosing a Statement of Change of Registered Office or Registered Agent for Finlayson-Stripling, Inc. A check in the amount of \$35.00 is also enclosed for the filing fee. Please process this Change of Registered Agent as expeditiously as possible. Thank you for your assistance.

Sincerely,



J. Gregory Humphries

JGH:kk

Enclosures

ORLDOCS 10082088.1 KGK

FILED
01 JUL 10 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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.

- 1a. The name of the corporation is: Finlayson-Stripling, Inc.
- 1b. Date of incorporation: March 21, 1979
Document number: 615278
2. The name and address of the current registered agent and office:
Sarena M. Finlayson
912 S. Lake Adair Blvd.
Orlando, FL 32804
3. The name and address of the new registered agent and office:
J. Gregory Humphries
Shutts & Bowen LLP
300 South Orange Ave., Suite 1000
Orlando, FL 32801-3373

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

Sarena S. Finlayson
(Signature)

Sarena S. Finlayson, President

June 30, 2001
(Date)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

J. Gregory Humphries
(Registered Agent)

Date

7/7/01