

JOHN H. RAINS III, P.A.
ATTORNEY AT LAW

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473639
February 18, 2002

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*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Overstreet Paving Company, a Florida corporation
Document No. 473639

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee.

Sincerely,

John H. Rains III
(sa)

John H. Rains, III

JHR:sa

Enc.

cc: Thomas Overstreet

RA/RO chg
2/22/02
(sa)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 3:37

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 : OVERSTREET PAVING COMPANY

2. The mailing address of the corporation : 17728 US Hwy 41, Spring Hill, FL 34610

3. Date of incorporation/qualification: 04/04/1975 Document number: 473639

4. The name and address of the current registered agent and office: Thomas E. Overstreet,
1750 McCauley Road, Clearwater, FL 33765

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

John H. Rains, III, Esquire
John H. Rains III, P.A.
501 East Kennedy Boulevard
Suite 750
Tampa, FL 33602

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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.

Thomas E. Overstreet
(Signature of an officer, chairman or vice chairman of the board)

2-14-02
(Date)

Thomas E. Overstreet, Sr., Chairman

(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)

14 Feb 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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