

Robert E. Roache
ATTORNEY AT LAW

475397

7600 S. W. 57TH AVENUE
SUITE 201
SOUTH MIAMI, FLORIDA 33143
TEL. (305) 669-0811
FAX (305) 665-4350

May 19, 1998

Secretary of State
Corporation Records Bureau
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

200002531412--9
-05/21/98-01042-020
*****43.75 *****43.75

Enclosed please find Certificate of Designation of Registered Agent/Registered Office wherein Onorati Construction & Coatings, Inc. has replaced the current Registered Agent and Office with new Registered Agent and Office.

Enclosed is Onorati Construction & Coatings, Inc. check in the amount of \$43.75 to cover the filing fee for change of Registered Agent and Office - \$35.00 - and Certificate of Status - \$8.75.

Very truly yours,



Robert E. Roache
RER/lar
Enclosures

cc: Mr. Frank A. Onorati Jr.

RA Chg.

VS JUN 18 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 1, 1998

ROBERT E. ROACHE
7600 S.W. 57TH AVE., STE. 201
SOUTH MIAMI, FL 33143

SUBJECT: ONORATI CONSTRUCTION & COATINGS, INC.
Ref. Number: 475397

We have received your document for ONORATI CONSTRUCTION & COATINGS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 398A00030470

RECEIVED
98 JUN 12 AM 8:20
DIVISION OF CORPORATIONS

Robert E. Roache

ATTORNEY AT LAW

7600 S. W. 57TH AVENUE
SUITE 201
SOUTH MIAMI, FLORIDA 33143
TEL. (305) 669-0811
FAX (305) 665-4350

June 10, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attn: Velma Shepard
Corporate Specialist

Re: Onorati Construction and Coatings, Inc.
Ref. No. 475397

Enclosed please find your form for Statement of Change of Registered Office or Registered Agent for the captioned corporation which is resubmitted in response to your letter of June 1st, 1998 - copy attached.

I look forward to early receipt of Certificate of Good Standing which the corporation needs in connection with a forthcoming transaction.

Thank you for your services in this matter.

Very truly yours,



Robert E. Roache
RER/lar
Enclosures

cc: Onorati Construction and Coatings, Inc.

**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: ONORATI CONSTRUCTION AND COATINGS, INC.
2. The mailing address of the corporation is: 18453 SW 87th Place
Miami, Florida 33157
3. Date of incorporation/qualification: 5/5/75 Document number: 475397
4. The name and address of the current registered agent and office:

Joseph Onorati

17923 SW 89th Place

Miami, Florida 33157

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

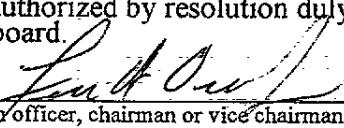
Frank A. Onorati, Jr.

18453 SW 87th Place

Miami, Florida 33157

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.

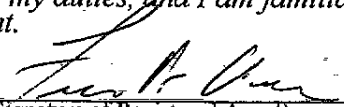

(Signature of an officer, chairman or vice chairman of the board)

6/9/98
(Date)

FRANK A. ONORATI, JR., President
(Printed or typed name and title)

(Date)

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 of Registered Agent)

6/9/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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