

658474
TRANSMITTAL LETTER

FILED

02 OCT -4 PM 3:09

TO: Amendment Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PROUD PELICAN CONSTRUCTION, INC.
(Name of corporation)

DOCUMENT NUMBER: 658474

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAMUEL RICHARD PEARSON, PRESIDENT
(Name of person)

PROUD PELICAN CONSTRUCTION, INC.
(Name of firm/company)

15002 CORTEZ BLVD.

(Address)

BROOKSVILLE, FL 34613

(City/state and zip code)

100008206461--8
-10/04/02--01044--012
*****35.00 *****35.00

For further information concerning this matter, please call:

Samuel Richard Pearson at (352) 796-9604

(Name of person)

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

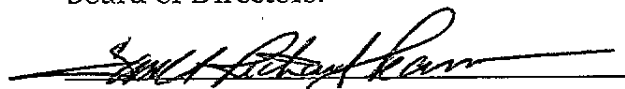
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

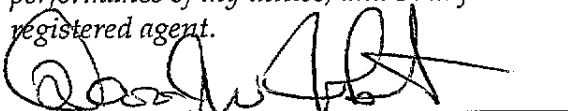
Pursuant to the provisions of sections 607.0502, 617.0502; 607.1508; or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is PROUD PELICAN CONSTRUCTION, INC.
2. The principal office address is 15002 Cortez Boulevard, Brooksville, FL 34613-3068.
3. The mailing office address is 15002 Cortez Boulevard, Brooksville, FL 34613-3068.
4. Date of incorporation: March 10, 1980. Document Number 658474.
5. The name and street address of the current registered agent on file with the Florida is: Joseph E. Johnston, Jr., 29 South Brooksville Avenue, Brooksville, FL 33512.
6. The name and street address of the new registered agent is: Darryl W. Johnston, Esquire, 29 South Brooksville Avenue, Brooksville, FL 34601.

Such change was authorized by an officer of the corporation so authorized by the Board of Directors.


Samuel Richard Pearson, President

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.


Darryl W. Johnston

Date: September 30, 2002.

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TALLAHASSEE, FLORIDA