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BROWN & WALDRON

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FLETCHER BROWN  
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October 3, 2000

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: J-J Hauling, Inc.  
Statement of Change Of Registered Agent

Gentlemen:

Enclosed herewith are the original and one copy of the Statement of Change of Registered Agent for the referenced corporation. Also, enclosed is my check in the amount of \$35.00 representing the filing fee.

Please file the original of the enclosed Statement of Change and return a copy to me.

Thank you for your assistance in this matter. If you have any questions regarding the same, please do not hesitate to contact me.

Sincerely,

BROWN & WALDRON

*Eugene E. Waldron Jr.*  
Eugene E. Waldron, Jr.

EEWJr/caw

Enclosures

cc: Kenneth Johnson

*RA Chg.*

FILED  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
OCT-9 AM 8:54

V. SHEPARD OCT 16 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -9 AM 8:54

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT**

Pursuant to the provisions of Sections 607.0502, 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 and registered agent, in the State of Florida.

1. The name of the corporation is: **J-J HAULING, INC.**
2. The mailing address of the corporation is:  
  
Post Office Box 266  
Nocatee, Florida 34268
3. Date of Incorporation: JUNE 12, 1980
4. The name and address of the current registered agent and office:

~~JEFFREY S. RUSSELL~~ *Kenneth E. Johnson*  
~~200 South Washington Boulevard~~ *1730 Fletcher Rd.*  
~~Sarasota, Florida 33577~~ *Arcadia, FL 34266*

5. The name and address of the new registered agent and office:

EUGENE E. WALDRON, JR.  
124 North Brevard Avenue  
Arcadia, Florida 34266

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.

By   
KENNETH JOHNSON  
As President

Date: 9-6-2000

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.

By Eugene E. Waldron Jr  
EUGENE E. WALDRON, JR.

Date: 9-6-2000