

CONTACT:

OFFICE USE ONLY (Document #)

822097
614811

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

UUUUU2302790--7

-09/25/97--01001--006

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS.

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RAIRU
change

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 PM 3:31

RECEIVED
97 SEP 24 PM 3:09

HOLD FOR
PICKUP BY
UCC SERVICES

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 Illinois 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 Sheldon Heights Construction Company.
- 1b. The mailing address of the corporation is:
2300 Harmon Road
Auburn Hills, MI 48326-1714
- 1c. Date of Registration: November 21, 1968.
Document number 822097.
2. The name and address of the current registered agent and office in Florida:
CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324
3. The name and address of the new registered agent and office in Florida:
NationsCorp Registered Agents, Inc.
526 E. Park Ave., Suite 200
Tallahassee, FL 32301

FILED OF STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 SEP 24 PM 3:31

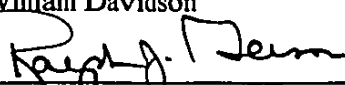
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Date: September 11, 1997



William Davidson



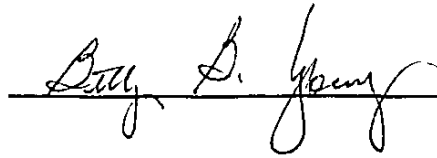
Ralph Gerson



Oscar H. Feldman

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.

Date: 9/24/97

A handwritten signature in cursive script, reading "Betty B. Young", is written over a horizontal line.

If signing on behalf of an entity:

Name: Betty B. Young
Title: Secretary