

K.P. MEIRING CONSTRUCTION INC.

6519 Carrollton Avenue Indianapolis, IN 46220
Office: (317) 257-7506 Fax: (317) 254-1305

September 7, 2000

840502

Ms. Louise Flemming-Jackson
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/11/00--01073--008
*****35.00 *****35.00

Ref. Number: 840502

Dear Ms. Flemming-Jackson,

Per your letter dated August 21, 2000, please find enclosed two original Change of Registered Office form with the required correction.

Should you have any questions, please call Sandra Hawkins at (904) 810 5101.

Sincerely,

Kenneth P. Meiring
Kenneth P. Meiring
President

R. A. Change
KFJ
9-13-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 AM 8:00

Austin Office
384 Colorado Drive
Cedar Creek, TX 78612
Office: (512) 303-2838
Fax: (512) 303-2839

Jacksonville Office
93-B Orange Street
St. Augustine, FL 32084
Office: (904) 810-5101
Fax: (904) 810-5138



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 21, 2000

K. P. MEIRING CONSTRUCTION, INC.
6519 N. Carrollton Avenue
Indianapolis, IN 46220

SUBJECT: K. P. MEIRING CONSTRUCTION, INC.
Ref. Number: 840502

We have received your document for K. P. MEIRING CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 900A00044836

Florida Department of State, Sandra B. Mortham, Secretary of State

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 INDIANA 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: K.P. MEIRING CONSTRUCTION, INC.
2. The mailing address of the corporation is: 6519 N. CARROLLTON AVE.
INDIANAPOLIS, IN 46220
3. Date of incorporation/qualification: 4-21-78 Document number: 84.0502
4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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

KENNETH P. MEIRING
93-B ORANGE ST.
ST. AUGUSTINE, FL 32084

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 AM 8:00

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

Kenneth P. Meiring
(Signature of an officer, chairman or vice chairman of the board)

8/31/00
(Date)

KENNETH P. MEIRING, PRESIDENT
(Printed or typed name and title)

8/31/00
(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.

Kenneth P. Meiring
(Signature of Registered Agent)

8/31/00
(Date)

If signing on behalf of an entity:

KENNETH P. MEIRING
(Typed or Printed Name)

PRESIDENT
(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00