

844992



ACCOUNT NO. : 072100000032
REFERENCE : 714195 7212665
AUTHORIZATION : Patricia Pruitt
COST LIMIT : \$ 35.00

ORDER DATE : May 30, 2000
ORDER TIME : 10:41 AM
ORDER NO. : 714195-015
CUSTOMER NO: 7212665

200003274922--6

CUSTOMER: Mr. Frederick E. Garrick
Suitt Construction Company,
1400 Cleveland Street
Greenville, SC 29607

CHANGE OF AGENT

NAME: SUITT CONSTRUCTION CO., INC.

FILED
00 JUN -2 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

O. COULLETTE JUN 0 2 2000

CONTACT PERSON: Mimi Stephens

RECEIVED
00 JUN -2 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 South Carolina 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: SUITT CONSTRUCTION CO., INC

2. The mailing address of the corporation is: 1400 Cleveland St. Greenville, S.C. 29607

3. Date of incorporation/qualification: January 16, 1980 Document number: 844992

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
00 JUN -2 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

May 25, 2000
(Date)

FREDERICK E. GARRICK, Assistant Secretary
(Printed or typed name and title)

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.

Corporation Service Company
By: [Signature] June 2, 2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

LAURA R. DUNLAP Assistant Vice President
(Typed or Printed Name) (Capacity)

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