

851420



ACCOUNT NO. : 072100000032

REFERENCE : 649680 4321733

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : December 24, 1997

ORDER TIME : 9:29 AM

ORDER NO. : 649680-005

CUSTOMER NO: 4321733

700002385597--9

CUSTOMER: Mr. Stephen Fisher
Martin Surfacing, Inc.
Building E, Williamson Lane

Cockeysville-hun, MD 21030

CHANGE OF AGENT

NAME: MARTIN SURFACING AND DECKING,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jon A Bowling

FILED
97 DEC 30 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 DEC 30 AM 9:55
TALLAHASSEE FLORIDA
OFFICE OF THE ATTORNEY GENERAL

12/30
Jon A. Bowling
RA
Change

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

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 MARYLAND 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: MARTIN SURFACING AND DECKING, INC.

2. The mailing address of the corporation is: BUILDING E - W1

3. Date of incorporation/qualification: 12/31/1981 Document number: 851420

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)

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

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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.

Stephen D. Fisher
(Signature of an officer, chairman or vice chairman of the board)

12-10-97
(Date)

STEPHEN D. FISHER SECRETARY/TREASURER
(Printed or typed name and title)

12-10-97
(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.

Stacey A. Gilbert
(Signature of Registered Agent)

12/29/97
(Date)

If signing on behalf of an entity:

Stacey A. Gilbert
(Typed or Printed Name)

Asst. Secretary
(Capacity)