

05/25/2005 11:48:55 85087-5925

Division of Corporations

CT CORPORATION SYSTEM

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857487

Florida Department of State
Division of Corporations
Public Access System

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Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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05 MAY 25 AM 11:58

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CLAFTON & KEATING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 25 PM 3:02

FILED

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OFFICE OF CLERK 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, this statement of change is submitted for a corporation organized under the laws of the State of Michigan in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Clifton & Keating, Inc.
2. The principal office address: 24780 Hathaway, Suite 200, Farmington Hills, Michigan 48335
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/22/1983 Document number: 857487
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Prantice-Hall Corporation System, Inc.

1201 Hays Street, Suite 105

Tallahassee, Florida 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o C T Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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 of the corporation has been notified in writing of the change.

Gerald F. Keating V. Pres
(Signature of an officer, chairman of the board, or a member of the board)

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Claudia L. Saari
(Signature of Registered Agent)

5/23/05
(Date)

If signing on behalf of an entity:

Claudia L. Saari

(Typed name and title)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314