

Division of Corporations

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

CAMPBELL ROOFING & CONSTRUCTION, INC.

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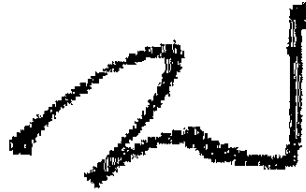
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DIVISION OF CORPORATIONS

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WALKER LAW GROUP
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Ponte Vedra Beach
Florida 32004-0676

Telephone 904-285-3204
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James V. Walker

FAX TRANSMITTAL COVER SHEET

TO: Florida Department of State

DATE: Wednesday, January 25, 2006

FAX NUMBER: (850)205-0380

CLIENT # 5628

FROM: Laurie Green

RE:

MESSAGE:

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**STATEMENT OF CHANGE OF REGISTERED AGENT
OF
CAMPBELL ROOFING & CONSTRUCTION, INC.**

Pursuant to the provisions of sections 607.0502, 617.0502, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

SECTION I. NAME

The name of the Corporation is **CAMPBELL ROOFING & CONSTRUCTION, INC.**

SECTION II. PRINCIPAL OFFICE

The principal office and mailing address is 7538 Houston Road, Byron, Georgia 30699.

SECTION III. QUALIFICATION

The corporation qualified to do business in Florida on November 12, 2002.

SECTION IV. ADDRESS OF CURRENT REGISTERED AGENT

The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Eric Campbell
13714 Longs Landing Road West
Jacksonville, Florida 32225

SECTION V. NAME AND ADDRESS OF NEW REGISTERED AGENT

The name and street address of the new registered agent is:

James V. Walker, Esq.
228 Ponte Vedra Park Drive, Suite 200
Ponte Vedra Beach, Florida 32082

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The street address of its registered office and the street address of the business office of its registered agent shall be identical.

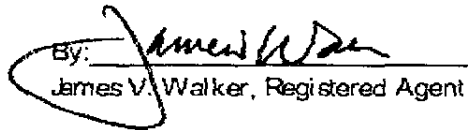
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Eric D. Campbell, President

Eric D. Campbell, President
(Printed or typed name and title)

ACCEPTANCE OF REGISTERED AGENT

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: 
James V. Walker, Registered Agent

Date: January 12, 2006