

F99000003384



ACCOUNT NO. : 072100000032

REFERENCE : 419322 4341885

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignatelli

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAR -5 PM 3:20

FILED

ORDER DATE : February 27, 2002

ORDER TIME : 10:11 AM

ORDER NO. : 419322-345

CUSTOMER NO: 4341885

400005043574--8

CUSTOMER: Brett A. Phillips, Cfo
Sordoni Skanska Inc.
Skanska Usa Building Inc.
99 Cherry Hill Road, Suite 301
Parsippany, NJ 07054

CHANGE OF AGENT

NAME: SORDONI SKANSKA INC.

SECRETARY OF STATE
DIVISION OF GOVT. RELATIONS
TALLAHASSEE, FLORIDA

02 MAR -5 AM 11:25

RECEIVED

2nd

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar 1124

C. Coulliette MAR 05 2002

**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 Delaware
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 : SORDONI SKANSKA INC.

2. The mailing address of the corporation : 400 Interpace Parkway, Bldg. C., Parsippany, NJ 07054

3. Date of incorporation/qualification: 06/30/1999 Document number: F99000000

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

C T Corporation System

1200 Pine Island Road

Plantation, FL 33324

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

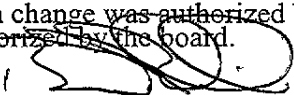
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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 of an officer, chairman or vice chairman of the board)

2/12/02
(Date)

Brett A. Phillips, Sr. V.P., CFO, Treas.
(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.


(Signature of Registered Agent)

3/4/02

(Date)

If signing on behalf of an entity:

Maureen W. Cullen

(Typed or Printed Name)

Asst. V.P.

(Capacity)

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