

**WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.**  
**ATTORNEYS**

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(REPLY TO ORLANDO)

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**G01555**  
October 4, 2002

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800008263238--3  
-10/08/02--01036--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

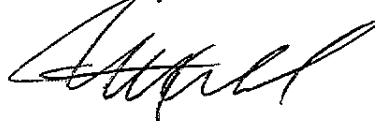
Re: Keene Construction Company of Central Florida, Inc.  
Document No. G01555

Dear Sir/Madam:

Enclosed you will find my check in the amount of \$35.00. Also enclosed you will find the original Statement of Change of Registered Office or Registered Agent or Both for Corporation for filing in regard to the above-referenced matter.

If you require any further information, please do not hesitate to contact me.

Sincerely,



Timothy R. Moorhead

**FILED**  
OCT-8 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRM/baf

Enclosures

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*G01555-  
Keene 2/2/02  
10-8-02*

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

1. The name of the corporation: Keene Construction Company of Central Florida, Inc.

2. The principal office address: 1400 Hope Rd., Maitland, FL 32751

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9/28/82 Document number: G01555

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

C T Corporation System  
1200 S. Pine Island Rd.  
Plantation, FL 33324

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

Timothy R. Moorhead, Esq.  
145 N. Magnolia Ave.  
Orlando, FL 32801  
(P.O. Box or personal mailbox NOT acceptable)

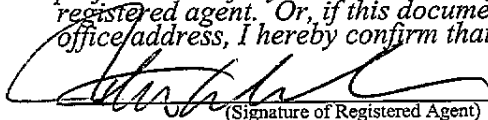
**FILED**  
**02 OCT - 9 AM 10:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

 David A. Whitehill, President  
(Signature of an officer, chairman or vice chairman 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.*

 3 OCT 02  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (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