

BMM&W

BRANT, MOORE, MACDONALD & WELLS, PA.

G21960

ATTORNEYS AND COUNSELLORS

50 North Laura Street • Suite 3100
Jacksonville, Florida 32202

Leonardo J. Maiman
ljmmainan@bmmw-law.com

July 17, 2000

900003331109--4
-07/21/00--01035--020
*****35.00 *****35.00

Corporate Division
Department of State
George Firestone Building
Post Office Box 6327
Tallahassee, Florida 32314

409 East Gaines Street
Tallahassee, Florida 32399

Re: Atlantic Builders, Inc.
BMM&W File No.: 4725-002

FILED
00 JUL 21 AM 10:07
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find one an original Statement of Change of Registered Agent form for the above referenced entity. We have also enclosed Atlantic Builders, Inc.'s check number 130369 in the amount of \$35.00 to cover the cost of the filing fee. If you have any questions, please do not hesitate to call.

Very truly yours,


Leonardo J. Maiman

RA Change
7-27-00
BHT

LJM/clis
Enclosures

cc: Ms. Joleen Hill

**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 Florida 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: ATLANTIC BUILDERS, INC.

2. The mailing address of the corporation is: 7800 Belfort Parkway, Suite 200
Jacksonville, Florida 32256

3. Date of incorporation/qualification: February 7, 1983 Document number: G21960

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

William J. Ash

7800 Belfort Parkway, Suite 200

Jacksonville, Florida 32256

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

J. Thomas Gillette, III

7800 Belfort Parkway, Suite 200

Jacksonville, Florida 32256

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)

7/12/00
(Date)

J. Thomas Gillette, III President
(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)

7/12/00
(Date)

If signing on behalf of an entity:

J. Thomas Gillette, III
(Typed or Printed Name)

Registered Agent
(Capacity)

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

FILED
00 JUL 21 AM 10:07
TALLAHASSEE, FLORIDA
STATE