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August 27, 1999

Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: Big D Roofing, Inc.

Dear Sirs / Madam:

800002374028--1
-08/31/99--01002--007
*****43.75 *****43.75

Enclosed are the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations of the above-named Florida corporation. Also enclosed is our firm's check in the amount of \$43.75, which represents payment of the following:

Filing Fee	\$ 35.00
Certified Copy Fee	\$ 8.75

Please file the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations and return a certified copy to the undersigned at the letterhead address.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

GILLIGAN, KING & GOODING, P.A.

William Allan King

99 AUG 31 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WAK/kas

Enclosures: Statement of Change of Registered Office or Registered Agent or Both for
Corporations
Firm Check

cc: Big D. Roofing, Inc.

all 9/2 ready
cert

Florida Department of State, Sandra B. Mortham, Secretary of State

**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.

1a. The name of the corporation is: Big D Roofing, Inc.

1b. Date of incorporation: 08/01/83 Document number: G52112

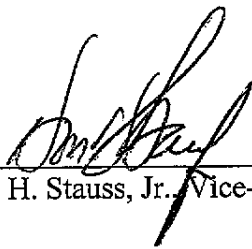
2. The name and address of the current registered agent and office:
William H. Phelan, Jr., Esquire, 101 SW Third Street, Ocala, Florida 34478

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
William Allan King, Esquire, 7 E. Silver Springs Boulevard, Suite 500, Ocala, Florida
34470

The street address of its registered agent 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.

DATE: August 27, 1999


Don H. Stauss, Jr., Vice-President

FILED
99 AUG 31 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Date: August 27, 1999

SIGNATURE


William Allan King, Esquire

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00