

The Law Firm Of
Thomas E. Shipp, Jr. & Associates, P.A.
4223 Del Prado Boulevard
Cape Coral, Florida 33904

TEL (941) 542-1131 * FAX (941) 549-9862
EMAIL: shippslaw@worldnet.att.net

March 14, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

H19646

100003172851--1
-03/16/00--01075--016
*****35.00 *****35.00

RE: **BENTON LAND SURVEYING & ASSOCIATES, INC.**

Dear Sir or Madam:

Enclosed is our check in the amount of \$35.00 to cover the cost of filing the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced corporation. Please return a stamped file copy to our office in the enclosed, self-addressed, stamped envelope which has been provided for your convenience.

Thank you for your assistance and please feel free to call should you have any questions.

Sincerely,


THOMAS E. SHIPP, JR.

TES:dlg
Enclosure

*RA Change
3-28-00
[initials]*

FILED
00 MAR 16 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: **BENTON LAND SURVEYING & ASSOCIATES, INC.**
2. The mailing address of the corporation is: **1530 S.E. 16th Place #102, Cape Coral, FL 33990**
3. Date of incorporation/qualification: **08/30/84**

Document Number: **H19646**

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

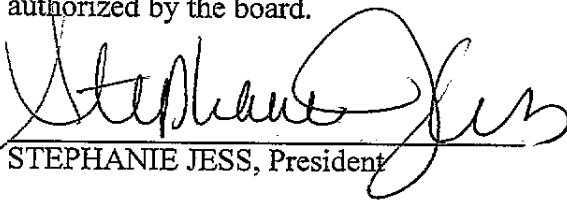
**ROY BENTON
1530 S.E. 16th Place #102
Cape Coral, FL 33990**

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

**STEPHANIE JESS
1530 S.E. 16th Place #102
Cape Coral, FL 33990**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

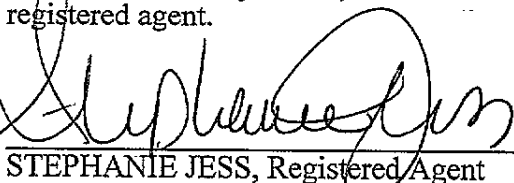
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


STEPHANIE JESS, President

March 10, 2000

(Date)

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.


STEPHANIE JESS, Registered Agent

March 10, 2000

(Date)

FILED
MAR 16 AM 8:30
STATE OF FLORIDA
TALLAHASSEE