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LAW OFFICES OF
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ATTORNEY AT LAW

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Board Certified Criminal Trial Lawyer

FAX NO.
(941) 366-8847

November 21, 1997

Office of
Sandra B. Mortham,
Secretary of State
The Capitol, Plaza Level 2
Tallahassee, Florida 32399-0250

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-12/01/97--01168--006
*****35.00 *****35.00

Re: J.C. Mercurio Homes, Inc.

To Whom It May Concern:

Enclosed please find a Statement of Change of Office/Agent regarding the above-named Florida corporation.

Also enclosed please find my check in the amount of Thirty-Five (\$35.00) Dollars which is the required filing fee.

If after receipt and review of the above and the enclosed you should have any questions or require anything further of me, please do not hesitate to contact me.

Sincerely,

Frederick P. Mercurio

Frederick P. Mercurio

FPM/dt

Enclosures (2)

FILED
97 DEC -1 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SIGNED IN HIS ABSENCE
TO AVOID DELAY IN MAILING

R.A. change

DAE
12/8

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

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

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: J. C. Mercurio Homes, Inc.

2. The mailing address of the corporation is: 1026 Glebe Lane
SARASOTA, FL 34232

3. Date of incorporation/qualification: effective March 19, 1987 Document number: J 63931
Filed: March 23, 1987

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

Joe Kadow Esq.
1900 Ringling Blvd
SARASOTA, FL 34236

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

Frederick P. Mercurio, Esq.
747 N. Washington Blvd
SARASOTA FL 34236

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

Joseph C. Mercurio
(Signature of an officer, chairman or vice chairman of the board)

11/20/97
(Date)

Joseph C. Mercurio President
(Printed or typed name and title)

11/20/97
(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.

Frederick P. Mercurio
(Signature of Registered Agent)

11/20/97
(Date)

If signing on behalf of an entity:

Frederick P. Mercurio
(Typed or Printed Name)

(Capacity)

FILED
97 DEC -1 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA