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J69275

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March 2, 1999

Bureau of Corporate Records
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: T&G Constructors, Inc.
Statement of Change of Registered Office or Registered Agent or Both
Our File No.: 86-2

Dear Sir or Madam:

100002795081--4
-03/04/99--01097--004
*****35.00 *****35.00

Enclosed herein for filing, please find an *original* and one (1) copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation, as well as our firm trust account check in the amount of \$35.00 for the required fee.

Please contact the undersigned if you have any questions concerning this matter or require additional information.

Sincerely yours,

Jeanette C. Ferguson
Jeanette C. Ferguson
Legal Assistant

FILED
MAR-4 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
/jcf

OK J69275
208 RACH
3-4-99

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: T&G Constructors, Inc. / T+G Corporation *changed 3-1-99*
2. The mailing address of the corporation is: 7131 Grand National Drive, Suite 106, Orlando, Florida 32819
3. Date of incorporation/qualification: April 24, 1987 Document number: J69275
4. The name and address of the current registered agent and office:
James R Pratt, Esquire
369 N. New York Ave.
P.O. Drawer 1690
Winter Park, Florida 32790
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
John L. Di Masi, Esq.
Miller, South & Di Masi, P.A.
2699 Lee Road, Suite 120
Winter Park, Florida 32789

FILED
99 MAR -4 PM 12:01
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.

X (Signature of an officer, chairman or vice chairman of the board)

2/25/99
(Date)

Ricardo Gonzalez, 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)

3/1/99
(Date)

If signing on behalf of an entity:

John L. Di Masi, Esq., Miller, South & Di Masi, P.A., Partner
(Typed or Printed Name) (Capacity)

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