

J72814

SERVICE REBAR INC.
12201 NW 35TH ST. #423
CORAL SPRINGS, FL 33065
Tel. 954-344-8600

August 4, 1998

FLORIDA DEPARTMENT OF STATE
Corporations Division
P.O. Box 6327
Tallahassee, FL 32314

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-08/06/98--01084--012
*****35.00 *****35.00

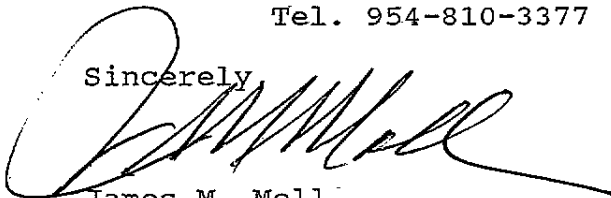
RE: Change of Registered Agent for Service Rebar Inc.

Gentlemen:

This is inform you of the change regarding Service Rebar Inc.
Below please find the name, address and phone number for the new
registered agent:

Stephan Tafeen
2500 Hollywood Blvd, Suite #409
Hollywood, FL 33020
Tel. 954-922-4470
Tel. 954-810-3377

Sincerely,



James M. Moll
President
7500 NW 30th Place #323
Sunrise, FL 33313
954-748-6303

pm/mj080498

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
8-7-98
CC

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: SERVICE REBAR, INC.
2. The mailing address of the corporation is: 12201 N.W. 35 ST. #423
Coral Springs, FL. 33065
3. Date of incorporation/qualification: MAY 13, 1987 Document number: J72814
4. The name and address of the current registered agent and office:
JAMES MICHAEL MOLL
7500 NW 30 PL. #323
SUNRISE, FL. 33313
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Stephan Tafeen
2500 Hollywood Blvd Suite 409
Hollywood, Florida 33020

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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.

James Michael Moll
(Signature of an officer, chairman or vice chairman of the board)

8-3-98
(Date)

James Michael Moll 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.

Stephan Tafeen
(Signature of Registered Agent)

8/3/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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