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February 10, 2000

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

300003134963--9  
-02/14/00-01115-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find a Certificate of Change of Registered Agent for Island Breeze Construction, Inc., along with the applicable fee.

Kindly return this form after recording in the envelope provided.

Very truly yours,



Albert L. Tidwell

ROK Change  
2-23-00  
pks

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 14 PM 3:11

FILED

CERTIFICATE OF CHANGE OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE  
co-14 © LawForms 8-74, 5-98

Effective Date:  
January 3, 2000

State of Incorporation  
Florida

Name of Corporation and Address of Principal  
Place of Business in Florida  
Island Breeze Construction, Inc.  
5952 Sailfish, Bokeelia, Fl  
33922

Principal place of business  
(outside the state if applicable)

Lee

Name and Address of Former Registered Agent  
and Registered Office  
Brian Lenz  
7970 Barrancas Ave  
Bokeelia, Fl 33922

Name and Address of New Registered Agent  
and Registered Office  
Ronald S. Mason  
5952 Sailfish Road  
Bokeelia, Florida 33922

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Lee

☐ This corporation notifies the Secretary of State of the change of its registered address as indicated.

☒ This corporation appoints a new statutory agent above as its lawful agent for the State of Florida to accept and acknowledge service of, and upon whom may be served, all necessary process or processes in any action, suit or proceeding that may be had or brought against this corporation in any of the courts of Florida. The service or process or notice, or the acceptance of it by the agent's endorsement on it, shall have the same force and effect as if served upon the president and secretary of the corporation. The corporation revokes any prior appointment of an agent for any of the purposes designated here.

The agent appointed has been a bona fide resident of Florida for at least three years or is a corporation licensed to transact business in Florida and empowered by its articles to act in this capacity pursuant to Florida Statutes.


This certificate and appointment are executed by the corporation's president and secretary, or other authorized agent, with the corporate seal affixed.

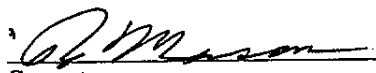
The New Registered agent also executes this instrument as evidence of his consent to appointment as Registered Agent and to affirm that his office at the above address shall serve as the registered office of the corporation pursuant to s. 607.0501, Florida Statutes.

Signatures of Officers of Corporation:

Signature of Consenting Registered Agent:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_

  
\_\_\_\_\_  
Secretary