

J 91793

GLENN T. SUNDIN

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LL.M. (TAXATION)
CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

(407) 455-1511
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August 24, 1999

Florida Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Re: Port St. John Hardware, Inc.

Dear Madam or Sir:

Find enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporation for Port St. John Hardware, Inc. Also enclosed is a check made payable to the Florida Secretary of State in the amount of \$35.00 for the applicable filing fee.

Please feel free to contact me if you have any questions or comments concerning this matter.

Sincerely,

Glenn T. Sundin

Glenn T. Sundin

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ac 8/30*

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: Port St. John Hardware, Inc.

2. The mailing address of the corporation is: 720 West Avenue, Cocoa, Florida 32927

3. Date of incorporation/qualification: 9-8-87 Document number: J91793

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

Ralph Geilich

703 East New Haven Avenue

Melbourne, Florida 32902

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

Mr. James Naff

1676 South Fisk Blvd.

Rockledge, Florida 32955

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.


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

Tanya L. Spute

(Printed or typed name and title)

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TALLAHASSEE, FLORIDA
8/18/99
(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.

By: 
(Signature of Registered Agent)

8/24/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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