

L00000003469

TARA M. O'CONNOR, P.A.

ATTORNEY AT LAW

10138 U. S. Highway 19
Port Richey, Florida 34668

Telephone: (727) 863-1878

Facsimile: (727) 869-7346

July 25, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004506889--8

-07/30/01--01082--011

*****25.00 *****25.00

Re: Cornwall Plumbing, LLC
Date of Registration: 3/28/00
Documents No.: L00000003469

Dear Sir/Madam:

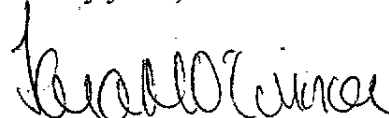
With reference to the above-named corporation, enclosed please find the following:

1. Statement of Change of Registered Office or Registered Agent or Both of Limited Liability Company.
2. Check in the sum of \$25.00 to cover filing fee.

Please forward conformation of change to this office at the address set forth hereinabove.

Thanking you for your courtesy and attention, I remain

Cordially yours,



Tara M. O'Connor
Attorney at Law

TMO/lmo
Enclosures

L00-3469
OK

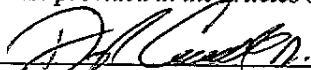
FILED
01 JUL 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: **CORNWALL PLUMBING, LLC**
2. The mailing address of the limited liability company is: 4836 Shell Stream Blvd.,
New Port Richey, FL 34652
3. Date of filing/registration in Florida: March 28, 2000
4. Document Number: L00000003469
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Law Offices of Collin Vause, P.A., 600 Bypass Drive,
Suite 102, Clearwater, Florida 33764.
6. The name and address of the new registered agent and/or office: Law Offices of
Tara M. O'Connor, P.A., 10138 U.S. High 19, Port Richey, Florida 34668.

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

DOUGLAS CORNWALL JR.
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

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TALLAHASSEE, FLORIDA