

Division of Corporations

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L02000026819

Florida Department of State
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From:

Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
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REGISTERED AGENT CHANGE

HERNANDEZ CONSTRUCTION, LLC

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**STATEMENT OF CHANGE OF REGISTERED
AGENT AND REGISTERED OFFICE
OF HERNANDEZ CONSTRUCTION, LLC**

The Registered Agent and Registered Office of HERNANDEZ CONSTRUCTION, LLC a Florida limited liability company (the "Company"), Document Number L02000026819, be, and each hereby is, changed as shown below:

The current Registered Agent and Registered Office of this Company is:

Corporate Creations Network Inc.
941 Fourth St.
Miami Beach, FL 33139

The new Registered Agent and Registered Office of this Company shall be:

Stiles Corporation 4K19000
300 SE 2nd Street
Fort Lauderdale, FL 33301
ATTN: Stephen R. Palmer or Patricia A. Jones

The foregoing change of registered agent and registered office was adopted by a Consent Action of the Board of Directors of the Company on May 12, 2003.

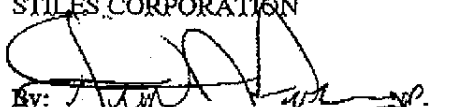
IN WITNESS WHEREOF, the undersigned, being a Director of this Company and authorized signatory, has executed this Statement of Change of Registered Agent and Registered Office on this 16 day of May, 2003.


Stephen R. Palmer

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts and agrees to serve as Registered Agent of HERNANDEZ CONSTRUCTION, LLC, and is familiar with, and accepts the obligations of, that position as set forth in the Florida Limited Liability Company Act, including Section 608.415 therein.

STILES CORPORATION

By: 
Name: Stephen R. Palmer
Title: Vice President

Prepared by: Tanya Bower, Esq.
Bar No. 0093378
Tripp, Scott, PA
P.O. Box 14245
Fort Lauderdale, FL 33302
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