L46075

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Sovran Construction Company, Inc.

FILED
01 JUN 29 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004452261--2
-06/29/01--01057--021
*****35.00 *****35.00

() Profit () Nonprofit	() Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other (X) Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up

RECEIVED
01 JUN 29 PM 2:09
DIVISION OF CORPORATION

Name Availability _______
Document Examiner _______
Updater _______
Verifier _______
W.P. Verifier ______

6/29/01

RA change
7-2-01
pms

Order#: 4626439

Ref#: _______

Amount: $ _______

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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 : Sovran Construction Company, Inc.

2. The mailing address of the corporation is: 7169 University Blvd. Winter Park, FL 32792

3. Date of incorporation: 1/23/90 Document number: L46075

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

Lawrence B. Longmuir
7169 University Boulevard
Winter Park, FL 32792

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

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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.

Lawrence B Longmuir Vice Pres/Sec 6/22/2001

Lawrence B. Longmuir, Vice 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.

Robin LaPeters 6/28/2001
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Robin LaPeters Vice President & Assistant Secretary
(Typed or Printed Name) (Capacity)

*** FILING FEE: $35.00 ***

CR2E045(9/00)