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July 18, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Daytona Stone Corporation  
Change of Registered Office and Registered Agent

100004487831--1  
-07/20/01--01070--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed with this letter are the following items:

1. Original plus one copy of Statement of Change of Registered Office and Registered Agent.
2. Check in the amount of \$35.00.

Thank you for your cooperation in this matter if you have any questions, please call.

Sincerely yours,

  
Michael A. Van Houten

/rs  
Enclosures

cc: Lee Pratt

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1/24

Charte No. \_\_\_\_\_

Date Filed \_\_\_\_\_

### STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-  
signed corporation, organized under the laws of the State of Florida, submits the following statement for  
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Daytona Stone Corporation

2. The name and address of its present registered agent is:

William A. Parsons  
~~2430 S. Nova Rd~~ 2001 South Ridgewood Ave  
South Daytona Fl 32119

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TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Lee C. Pratt  
2430 S. Nova Rd.  
S. Daytona Fl 32119

4. The street address of its registered office and the street address of the business office of its registered  
agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of  
the corporation so authorized by the board of directors.

Lee C. Pratt, Pres.  
(Typed or printed name and title)

Signature \_\_\_\_\_

(President or Vice President)

Date 7/17/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR-  
THER 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 UNDER SECTION 607.0505, FLORIDA  
STATUTES.

Please Print/Type Name Lee C. Pratt

Signature \_\_\_\_\_

(Agent)

Date 7/17/01