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GILLIGAN, KING & GOODING, P.A.

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August 27, 2002

Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

100007417271--8
-08/29/02-01016-002
*****35.00 *****35.00

Re: Registered Agent Change/ PRODUCTION CONCRETE FINISHERS, INC.

Dear Sirs/Madam:

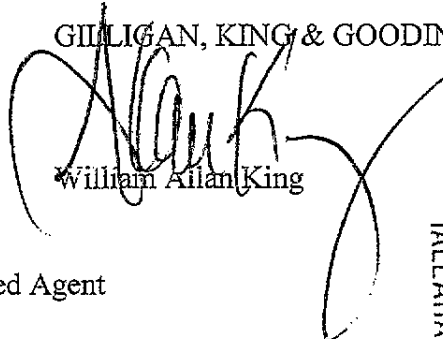
Enclosed are the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations of the above-named Florida corporation. Also enclosed is our firm's check in the amount of \$35.00.

Please file the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

GILLIGAN, KING & GOODING, P.A.


William Allan King

WAK/kas
Enclosures: Statement of Change of Registered Agent
Firm Check
cc: Thad Szkudlarek

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: PRODUCTION CONCRETE FINISHERS, INC.
2. The mailing address of the corporation: P.O. Box 3158, Belleview, FL 34421
3. Date of incorporation/qualification: 01/20/1988 Document number: M655
4. The name and address of the current registered agent and office:
Michael E. Deen, P.A., 230 NE 25th Ave., Ocala, FL 34470
5. The name and address of the new registered agent (if changed) and/or registered agent (if changed):
William Allan King, 1531 SE 36th Ave., Ocala, FL 34471

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 opted by its board of directors or by an officer so authorized by the board.

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

Brian Szkudlarek
(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.

William Allan King (Date) 8/19/02

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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