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February 2, 2001

Division of Corporations
Amendments to Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

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-02/09/01--01009--011
*****35.00 *****35.00

RE: NATIONWIDE DRYWALL STUCCO & METAL FRAMING, INC.

Gentlemen:

Enclosed is the Statement of Change of Registered Agent, along with your check in the amount of \$35.00. Please make the necessary change to your records. If you have any questions, please don't hesitate calling. Thank you for your assistance in this regard.

Very truly yours,

ALLAN T. GRIFFITH, P.A.



Allan T. Griffith

ATG/js

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -8 AM 8:44

R.A. Charge
LFT 2-9-2001

**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 is: NATIONWIDE DRYWALL, STUCCO & METAL FRAMING, INC.
2. The mailing address of the corporation is: Post Office Box 7002, Fort Myers, FL 33911
or 43 Georgetown, Fort Myers, FL 33919
3. Date of incorporation/qualification: 1/8/01 Document number: P01000002458
4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

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

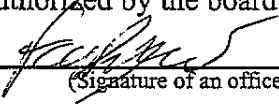
Allan T. Griffith

2100 McGregor Boulevard

Fort Myers, FL 33901

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.


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

1/26/01
(Date)

Francisco Reyes, 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


(Signature of Registered Agent)

1/26/01
(Date)

If signing on behalf of an entity:

Allan T. Griffith

(Typed or Printed Name)

Reg. Agent

(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB - 8 AM 8:44