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August 23, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

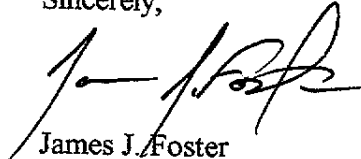
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*****35.00 *****35.00

RE: Pinnacle Roofing, Inc.

Dear Sirs:

Enclosed for filing with the State is a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced corporation. I have also enclosed a check in the amount \$35.00 to cover the filing fee. Please do not hesitate to call me if you have any questions.

Sincerely,


James J. Foster

Enclosures/2/

ROA Change
9-11-01
BJS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 : Pinnacle Roofing, Inc.

2. The mailing address of the corporation : 58 Laurie Dr.
Ft. Walton Beach, FL 32548

3. Date of incorporation/qualification: 1-19-01 Document number: P01000007852

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

James J. Foster
30 South Shore Dr.
Destin, FL 32550

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

10221 Emerald Coast Pkwy.
Suite 22
Destin, FL 32550

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

8/26/01
(Date)

DEAN YANCEY 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]
(Signature of Registered Agent)

8/28/01
(Date)

If signing on behalf of an entity:

James J. Foster
(Typed or Printed Name)

(Capacity)

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