

PO1000022281
FORD, JETER, BOWLUS, DUSS & MORGAN, P.A.
ATTORNEYS AT LAW

MICHAEL BOWLUS
JOHN S. DUSS, IV
ROBERT A. FORD*
WADE MCK. HAMPTON**
WILLIAM H. JETER, JR.
THERESA M. KENNEY
ROBERT M. MORGAN***
ELIOT J. SAFER
COURTNEY S. SUMMERLIN

10110 SAN JOSE BOULEVARD
JACKSONVILLE, FLORIDA 32257

TEL (904) 268-7227
FAX (904) 262-3337
www.fjbd.com

*OF COUNSEL
**ALSO ADMITTED IN GA
***ALSO ADMITTED IN TN

June 6, 2001

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

Re: American Pride Exteriors, Inc., Document No. PO1000022281
Resignation of Mitch B. Shepherd

Dear Madam or Sir:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, as well as an Affidavit of Resignation of Officer and/or Director. Also enclosed is our firm trust account check in the amount of \$70 to cover the cost of these two filings.

Sincerely,

Pat Shane

Pat Shane
Legal Assistant

PAS
Enclosure

FILED
01 JUN -8 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: American Pride Exteriors, Inc.

1b. Date of incorporation March 1, 2001 Document number P01000022281

2. The name and address of the current registered agent and office:
Mitch B. Shepherd, 12237 Peach Orchard Drive, Jacksonville, FL 32223

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
L. George Stockho, 3090 N.E. 106th Street, Anthony,

The street address of its registered agent 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]
SIGNATURE
6/1/01
DATE

Mitch B. Shepherd
Typed or printed name and title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
01 JUN -8

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE ON BEHALF OF 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 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]*
(Registered Agent)
DATE 6/1/01