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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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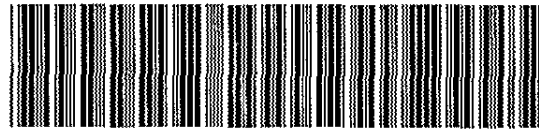
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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\* Also licensed in Virginia and the District of Columbia

March 3, 2003

Secretary of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attn: Corporate Records

Ark Custom Glass, Inc.

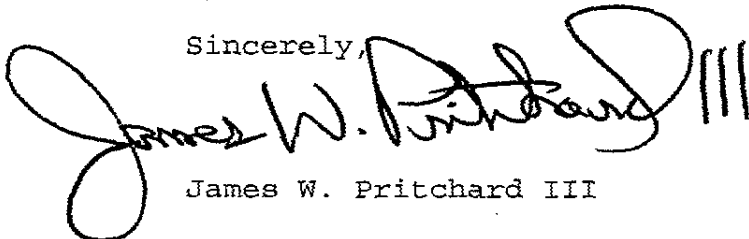
Dear Sir or Madam:

Enclosed for filing with your office are the original and one (1) copy of the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations;
2. Officer/Director Resignation for a Corporation; and
3. Resignation of Registered Agent for a Corporation

for the above-captioned corporation. Also enclosed is our firm's check in the amount of \$157.50 for payment of the filing fees. Kindly acknowledge receipt and filing of the aforementioned documents by returning the executed acknowledgement copy to the undersigned.

Sincerely,



James W. Pritchard III

JWP III:cet  
Encls.

cc: Richard Numbers (w/Encls.)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS

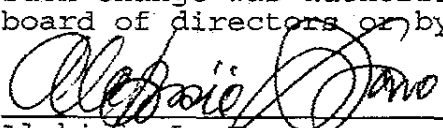
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Pursuant to the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation is: ARK CUSTOM GLASS, INC.
2. The mailing address of the corporation is:  
  
15820 Lyle Circle  
Hudson, Florida 34667
3. Date of incorporation/qualification: May 10, 2001  
Document number: P01000048737
4. The name and address of the current registered agent and office:  
  
Ken Mestauskas  
13511 Claudia Drive  
Hudson, Florida 34667
5. The name and address of the new registered agent and office:  
  
Richard Numbers  
ARK CUSTOM GLASS, INC.  
15820 Lyle Circle  
Hudson, Florida 34667

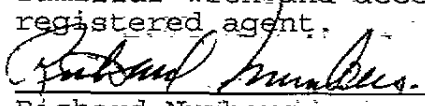
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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

  
Alekisio L. Tavo  
President

February 28, 2003  
Date

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 further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Richard Numbers

February 28, 2003  
Date