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January 11, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

800004775598--0
-01/15/02--01045--009
****105.00 *****35.00

RE: CHANGE OF REGISTERED AGENT

Dear Gentlemen/Madam:

Enclosed, please find enclosed change of registered agent form for Our Dirtworks, Inc., Our Dirtworks, LLP, and Home Craft Builders, Inc. and a check for One Hundred Five Dollars (\$105.00) for filing fees.

If you have any questions please do not hesitate to call my office.

Thank you for your time and effort in this matter.

Sincerely,

Stephen M. Knapp

Stephen M. Knapp, Esquire

SMK/cst

Enclosure: As stated above

FILED
02 JAN 15 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 1/22/02
RA/RO

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 : OUR DIRTWORKS, INC.

2. The mailing address of the corporation : P.O. BOX 2452
LUTZ, FLORIDA 33548

3. Date of incorporation/qualification: 08/06/01 Document number: P01000078440

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

LARRY RUSCH

1116 COUNTRY CLOSE DRIVE

LUTZ, FL 33548

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

STEPHEN M. KNAPP

5417 SOUTH FLORIDA AVENUE

LAKELAND, FL 33813

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.

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

11-9-01
(Date)

LARRY RUSCH, 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.

Stephen M. Knapp
(Signature of Registered Agent)

11-9-2001
(Date)

If signing on behalf of an entity:

STEPHEN M. KNAPP
(Typed or Printed Name)

(Capacity)

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