

P01000098377

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BOARD CERTIFIED
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*"For God so loved the world that He
gave His only begotten Son, that
whoever believes in Him should
not perish, but have eternal life."
John 3:16*

October 19, 2001

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-10/22/01--01067--012
*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
Attn: Susan Payne
P.O. Box 6327
Tallahassee, Florida 32314

RE: Cornerstone PreCast Products

Gentlemen:

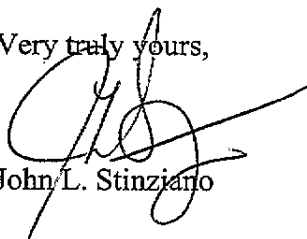
In reference to your telephone request of this date, enclosed please find a copy of the completed Statement of Change of Registered Agent for the above mentioned corporation, along with a copy of our letter dated October 16, 2001.

I am enclosing a check in the amount \$35.00 for fees for processing. This fee was inadvertently left out of the October 16, 2001 transmittal.

Please process this Change of Registered Agent as soon as possible.

Thanking you, I am

Very truly yours,


John L. Stinziano

JLS:lp
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 AM 8:57

RD/RA change
10/25/01

**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: Cornerstone PreCast Products, Inc.
2. The mailing address of the corporation is: 4627-D Enterprise Avenue, Naples, FL 34104
3. Date of incorporation/qualification: October 9, 2001 Document number: P01000098377
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)

Gregory S. Webb

4230 Fifth Avenue NW

Naples, Florida 34119

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 PM 3:57

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)

10/15/01
(Date)

Gregory S. Webb, 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)

10/15/01
(Date)

If signing on behalf of an entity:

Gregory S. Webb

(Typed or Printed Name)

President

(Capacity)

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