

P01000115683

LAW OFFICES  
OF  
JONATHAN D. SMITH

7630 MASSACHUSETTS AVENUE  
NEW PORT RICHEY, FLORIDA 34653  
TELEPHONE (727) 847-4614  
FACSIMILE (727) 847-4870

4542 COMMERCIAL WAY  
SPRING HILL, FLORIDA 34606  
TELEPHONE (352) 596-8331  
FACSIMILE (352) 596-8332  
Spring Hill  
PLEASE REPLY TO:

January 9, 2002

100004774761--2  
-01/15/02--01022--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Charter No. P01000115683; Change of Registered Agent for  
BAN ELECTRICAL, INC.

Dear Sir:

Enclosed herewith please find a Statement of Change of Registered Office  
and Registered Agent and a check in the amount of \$35.00 for your fee.

Thank you for your assistance in this matter.

Very truly yours,  
LAW OFFICES OF JONATHAN D. SMITH

*Jodi L. New*

Jodi L. New  
Legal Assistant

:jln  
Enclosures

FILED  
02 JAN 15 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 1/18/02  
2/1/00

Charter No. P01000115683  
Date Filed December 5, 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: BAN ELECTRICAL, INC.
2. The name and street address of the registered agent and office is:  
Jonathan D. Smith, Esquire  
4542 Commercial Way  
Spring Hill, Florida 34606
3. The name and street address to which its registered agent is to be changed is:  
BRUCE A. NILES  
2139 Canfield Drive  
Spring Hill, FL 34609
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

FILED  
02 JAN 15 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature Bruce A. Niles  
BRUCE A. NILES, President

Date 1/7/02

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 under Section 607.0505, Florida Statutes.

Bruce A. Niles  
BRUCE A. NILES, Agent

Date: 1/7/02