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JOHN L. STINZIANO

ATTORNEY AT LAW

BOARD CERTIFIED  
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ALSO ADMITTED TO  
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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

February 8, 2002

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

800004911376--8  
-02/12/02--01037--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: C.E.M. Construction Services, Inc.

Gentlemen:

Enclosed please find a completed Statement of Change of Registered Agent for the above mentioned corporation.

I am enclosing \$35.00 for your fees

Thanking you, I am

Very truly yours,

John L. Stinziano

JLS:jjjs  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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RA/RO change  
1a

**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: C.E.M. Construction Services, Inc.
2. The mailing address of the corporation is: 5960 12th Avenue SW, Naples, FL 34116
3. Date of incorporation/qualification: 1/24/02 Document number: P02000008391
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)

Chad E. Moore

5960 12th Avenue SW, Naples, FL 34116

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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)

February 8, 2002  
(Date)

Chad E. Moore, 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)

February 8, 2002  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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