

P030000052272



1201 Hays Street
Tallahassee, FL 32301

CORPORATION SERVICE COMPANY®

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**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR LOGAN CONTRACTING GROUP, INC.**

Pursuant to the provisions of sections 607.0502, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

The Name of the Corporation: **Logan Contracting Group, Inc.**

The Principal Office Address: **1417 Sadler Road, #222
Fernandina Beach, FL 32034**

The Mailing Address (if different): **4012 Grandbridge Drive
Apex, NC 27539**

Date of Incorporation/Qualification **May 12, 2003**

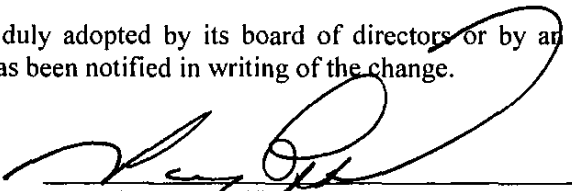
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Current Registered Agent: **Timothy L. Chaffin
1417 Sadler Road, #222
Fernandina Beach, FL 32034**

New Registered Agent: **Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301**

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, or the corporation has been notified in writing of the change.


Timothy L. Chaffin, President

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Doreen Wallace
[print name]

9/24/2007
[dated]

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

**Doreen Wallace
Assistant Vice President**

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