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Division of Corporations

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REGISTERED AGENT CHANGE

ENTEGRA CONSTRUCTION & DEVELOPMENT, INC.

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P. 02

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT**

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 office and registered agent in the State of Florida.

1. The name of the corporation:

ENTEGRA CONSTRUCTION & DEVELOPMENT, INC.

2. The principal office and mailing address:

9406 Egret Cove Court, Orlando, Florida 32825

3. Date of incorporation/qualification: 07/14/2006

4. Document Number: P06000093723

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jeremy S Sloane, Esq.
Zimmerman, Kiser & Sutcliffe, P.A.
315 E. Robinson Street
Orlando, Florida 32801

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Stephen B. Hatcher, Esq.
Zimmerman, Kiser & Sutcliffe, P.A.
315 E. Robinson Street, Suite 600
Orlando, Florida 32801

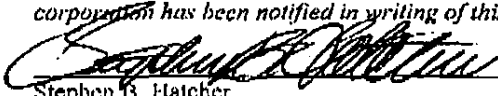
The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by the Board of Directors.



Michael Giampetro, 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.


Stephen B. Hatcher

1/26/09
(Date)

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