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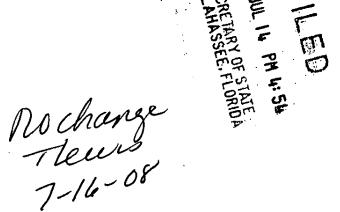
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COVER LETTER

SUBJECT: CHAMPION CONSTRUCTION SERVICES + DEVELOPMENT, INC. (Name of Corporation) DOCUMENT NUMBER: PO8000036254 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Contact Person) CHAMPION CONSTRUCTION SERVICES + DEVELOPMENT (Firm/Company) 3425 STATE ROAD WINTER SPRINGS FL 32708
(City/State and Zip Code) For further information concerning this matter, please call: at (386) 960-4664 (Area Code & Daytime Telephone Number) NEAL DAY (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State. **Mailing Address: Street Address:** Amendment Section **Amendment Section Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

· TO:

Amendment Section Division of Corporations

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, this statement of change is submitted for a corporation organized under the laws of the State of <u>FLORIDA</u> in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: CHAMPION CONSTRUCTION SERVICES+DEVELOPMENT, INC.
2. The principal office address: 4951 COURTLAND LOOP WINTER SPRINGS FL 32708
3. The mailing address (if different):
4. Date of incorporation/qualification: 4-8-2008 Document number: PO8000036254
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
MARK GILMAN
4951 COURTLAND LOOP
WINTER SPRINGS FL 32708
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MARK GILMAN
3625 STATE ROAD 419 SUITE 240 (P.O. Box NOT acceptable)
WINTER SPRINGS FL 32708
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.
MEAL DAY PRESIDENT (Signature of an extractor) (Printed or typed name and title)
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.
7-7-08
(Signature of Registered Agent) (Date) If signing on behalf of an entity:
MNL CLIMA (Typed or Printed Name)
* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)