

P38525

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

300002834483--3
-04/09/99--01042--023
*****35.00 *****35.00

CONTACT: CINDY HICKS
DATE: 4/9
REF. #: 0173-6327
CORP. NAME: Walnut Construction, Inc.

() ARTICLES OF INCORPORATION (X) ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() CERT. OF AUTHORITY () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3
() OTHER: Change of Agent

FILED
99 APR -9 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 13734 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

() CERTIFIED COPY () CERTIFICATE OF STATUS (X) PLAIN STAMPED COPY

Examiner's Initials

Doc 4/9

RECEIVED
99 APR -9 AM 10:18
TALLAHASSEE, FLORIDA

**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 Rhode Island
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: Walnut Construction, Inc.

2. The mailing address of the corporation is: 75 Newman Avenue, Rumford, RI 02916

3. Date of incorporation/qualification: April 27, 19992 Document number: P38525

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Rd.

Plantation, FL 33324 US

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NRAI Services, Inc.

526 E. Park Avenue

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

04/08/99
(Date)

L.N. Fisher, Assistant Secretary

(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]
(Signature of Registered Agent)

4/8/99
(Date)

If signing on behalf of an entity:

Charles Baclet

(Typed or Printed Name)

Vice President
(Capacity)

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