

294000052786

ACCOUNT NO. : 072100000032

REFERENCE : 179804 5167317

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 24, 2001

ORDER TIME : 9:31 AM

ORDER NO. : 179804-080

CUSTOMER NO: 5167317

CUSTOMER: Chris Stewart, Legal Assistant  
The Clark Construction Group  
7500 Old Georgetown Road  
Bethesda, MD 20814

CHANGE OF AGENT

NAME: SOUTHEAST DESIGN/BUILD, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

000004654840--0

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: AR

10/26/01

FILED  
01 OCT 26 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA  
Chavez

RECEIVED  
01 OCT 26 AM 10:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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 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 : SOUTHEAST DESIGN/BUILD, INC.
2. The mailing address of the corporation : 7500 Old Georgetown Road, Bethesda, MD 20814
3. Date of incorporation/qualification: 07/13/1994 Document number: P94000052786
4. The name and address of the current registered agent and office:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

FILED  
01 OCT 26 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Dale S. Rosenthal  
(Signature of an officer, chairman or vice chairman of the board)

10/18/2001  
(Date)

Dale S. Rosenthal, Treasurer

(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.*

Carol K. Dolor  
(Signature of Registered Agent)

10-25-2001  
(Date)

If signing on behalf of an entity:

Carol K. Dolor  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

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

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10-25-2001  
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Carol K. Dolor

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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