

PLEAT & ASSOCIATES, P.A.

ATTORNEYS AT LAW

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March 3, 1998

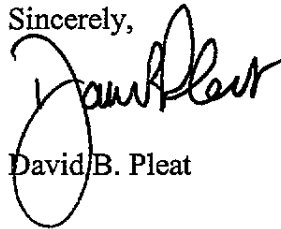
Florida Department of State  
Division of Corporations  
Amendment Department  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Sandollar Electric, Inc.

Dear Sir or Madam:

Enclosed please find the original Statement of Change of Registered Office of Registered Agent or Both for Corporations for Sandollar Electric, Inc. Also enclosed is a check in the amount of \$35.00 to cover the costs of amendment. Please feel free to call me if you have any questions.

Sincerely,



David B. Pleat

DBP/tdt  
Enclosures

APPROVED  
AND  
FILED  
98 MAR 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000002451370--7  
-03/09/98-D1160-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Handwritten notes:*  
P94000062870  
208  
RR CM 92  
3-9-98

**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 is: SANDOLLAR ELECTRIC, INC.
2. The mailing address of the corporation is: 833 N. Lakeside Drive, Destin, Florida  
32541
3. Date of incorporation/qualification: August 22, 1994 Document number: P94000062870
4. The name and address of the current registered agent and office:

Bruce A. Haught

1234 Airport Road

Destin, Florida 32541

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

David B. Pleat

4477 Legendary Drive, Suite 202

Destin, Florida 32541

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

3/2/98  
(Date)

Justin R. Aurst Pres.  
(Printed or typed name and title)

3/2/98  
(Date)

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) David B. Pleat

3/2/98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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