

P 95000010890

CARPENTER & GODDARD, P.A.

5608 NW 43rd STREET  
GAINESVILLE, FLORIDA 32653-8334

TELEPHONE  
(904) 171-7788  
FACSIMILE  
(904) 171-1114

RONALD A. CARPENTER

LUCY GODDARD

February 28, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: GREAT NORTHERN GRANITE, INC.  
Charter No. P95000010890

400001418134  
0000000000000000  
\*\*\*\*\*

Dear Sir:

Enclosed is a Statement of Change of Registered Office and Registered Agent, on the above referenced corporation. Also enclosed is my trust account check for filing in the amount of \$35.00. Please send a letter of acknowledgement to our office once the change has been filed.

Thank you for your assistance in this matter.

Sincerely yours,

*Libby Padgett*

Libby Padgett,  
Secretary to Lucy Goddard

:lp  
Enclosure

FILED  
95 MAR - 1 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/28/95  
CBB  
3-7

Charter Number P95000010890

Date Filed 2/8/95

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: GREAT NORTHERN GRANITE, INC.

2. The name and address of its present registered agent is:

**CORPORATION INFORMATION SERVICES, INC.**  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

SUSAN TORGERSON

4010 N.W. 19th Place

Gainesville, Florida 32601

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Karl DuMais

(Typed or printed name and title)

Signature Karl DuMais

Karl DuMais,

(President of/Vice-President)

Date 2/20/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Susan Torgerson

Signature Susan Torgerson

(Agent)

Date 2-20-95