

Pitkin & Ponds

Attorneys at Law

JERALD R. PITKIN
GARY N. PONDS

4947 TAMiami TRAIL NORTH, SUITE 202
NAPLES, FLORIDA 34103

941/649-8774
FAX 941/649-8967

November 10, 1998

Secretary of State - Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

600002688646--9
-11/16/98--01126--014
*****35.00 *****35.00

P95000036576

RE: Southwest Electric, Inc.

Dear Sir or Madame:

Enclosed please find an original and copy of a Statement of Change of Registered Office or Registered Agent, or Both to be filed with your office, along with a check in the amount of \$35.00 made payable to the Secretary of State.

Thank you for your assistance in this matter.

Sincerely yours,
PITKIN & PONDS

Jerald R. Pitkin, Esq.

JRP/alj
Enclosures

*RDA Change
11-18-98
BAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 16 PM 1:33

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Section 607.0502, 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:

Southwest Electric, Inc.

2. The name and address of the present registered agent and office:

Kimberly L. Johnson
4501 Tamiami Trail North, Suite 300
Naples, Florida 33940

3. The name and address of the successor registered agent and office:
(P.O. BOX NOT ACCEPTABLE)

Jerald R. Pitkin, Esq.
4947 Tamiami Trail North, Suite 202
Naples, Florida 34103

FILED
98 NOV 16 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The address of its registered agent and the 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.

SIGNATURE _____

Rufus Watson, President

DATE _____

10-14-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE _____

Jerald R. Pitkin, Esq., Registered Agent

DATE _____

10-14-98