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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 OCT -2 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AC 10/6

STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT

Pursuant to section 607.0502, Florida Statutes, SUNCOAST EXCAVATING & UTILITIES, INC. files with the Department of State this statement by which it changes its registered office and registered agent.

1. The corporation's name is SUNCOAST EXCAVATING & UTILITIES, INC.
2. The current street address of the current registered office is:

211 Hedden Court
Ozona, Florida 34660.
3. The street address of the new registered office is:

1311 N. Church Ave.
Tampa, Florida 33607.
4. The name of the current registered agent is:

Onorio Carlesimo.
5. The name of the new registered agent is:

Cramer, Haber & McDonald, P.A.
1311 N. Church Ave.
Tampa, Florida 33607.
6. The street address of the corporation's registered office and the street address of the business office of the corporation's new registered agent are identical.
7. The change of registered office and registered agent was authorized by resolution duly adopted by the corporation's board of directors.

Dated: _____

Suncoast Excavating & Utilities, Inc.

9/27/2000

By: _____

Onorio Carlesimo, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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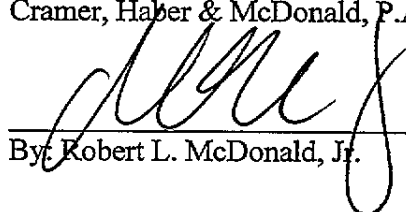
ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Cramer, Haber & McDonald, P.A., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent by resolution of the Board of Directors, is familiar with and accepts the obligations of the position of Registered Agent under Section 6078.0505, Florida Statutes.

Dated: _____

September 29, 2000

Cramer, Haber & McDonald, P.A.

By:  _____
Robert L. McDonald, Jr.