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Division of Corporations

MCGUIRE WOODS LLP

FAX NO. 9047982697

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REGISTERED AGENT CHANGE

PSENERGI CONSTRUCTION GROUP, INC.

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Florida Department of State, Sandra B. Mortham, Secretary of State

**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: PERNERGI CONSTRUCTION GROUP, INC.

2. The mailing address of the corporation is: 6653 POWERS AVE., SUITE 16  
JAX., FL. 32217

3. Date of incorporation/qualification: 8.14.95 Document number: 95000063343

4. The name and address of the current registered agent and office:

ALEJANDRO PERAZA  
6600 NW 27TH AVE, SUITE A7  
MIAMI, FL. 33147

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

ABDEL K. AL-HALEEM  
6653 POWERS AVE., SUITE 16  
JAX., FL. 32217

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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] 8.24.98  
(Signature of an officer, chairman or vice chairman of the board) (Date)

ABDEL K. AL-HALEEM, PRES. 8.24.98  
(Printed or typed name and title) (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] 8.24.98  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Prepared by: (Typed or Printed Name) (Capacity)  
Devin J. Reed, Esquire  
McGuire Woods Battle & Boothe LLP  
P.O. Box 4099  
Jacksonville, FL 32201  
(904) 798-3200  
Fla Bar ID No. 0062472

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