

P96000016253

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 30 AM 9:45

R.O.  
LTS  
1-9-03

**WALKER ENGINEERS & CONSTRUCTORS, INC.**

Florida Professional Engineer PE 49241  
Florida Certified General Contractor CGC 57556  
Florida Registered Professional Building Inspector RPI 0314

December 26, 2002

Florida Department of State  
Amendment Section  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

REFERENCE: Walker Engineers & Constructors, Inc.

DOCUMENT NO. P96000016253

The enclosed Statement of Change of Registered Office/Agent and \$35.00 Fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rex R. Walker III  
Engineer Inspections, Inc.  
2880 SW 75 Way, Unit 2209  
Davie, FL 33314-0134

For further information concerning this matter, please call:

Rex R. Walker III  
954.931.6127

Enclosed is a \$105.00 check made payable to the Florida Department of State of which \$35.00 is for this entity.

Sincerely,

  
Rex R. Walker III

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, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Walker Engineers & Constructors, Inc.
2. The principal office address: 2880 SW 75 Way, Unit 2209  
Davie, FL 33314-0134
3. The mailing address (if different): Same
4. Date of incorporation/qualification: February 19, 1996
5. Document Number: P96000016253

6. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

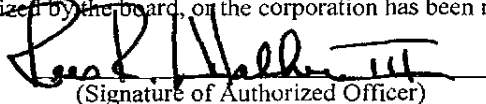
Rex R. Walker III  
3245-F South Port Royale Drive  
Fort Lauderdale, FL 33308

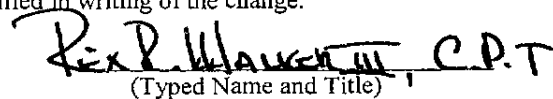
7. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Rex R. Walker III  
2880 SW 75 Way, Unit 2209  
Davie, FL 33314-0134

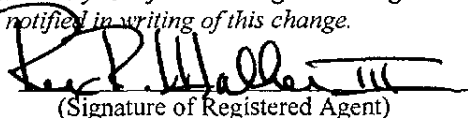
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

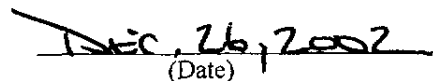
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of Authorized Officer)

 C.P.T.  
(Typed Name and Title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

 26, 2002  
(Date)

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