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GOVAN, BURNS & JONES

A Partnership of Professional Associations  
ATTORNEYS AND COUNSELLORS AT LAW

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March 3, 1998

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

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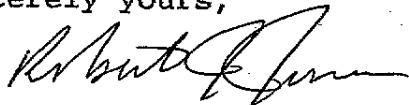
Re: Hurricane Coating and Windows, Inc.  
Change of Registered Agent

Dear Sir or Madam:

Enclosed please find the following documents:

1. Executed Acceptance of Registered Agent
2. Check in the amount of \$35.00

Sincerely yours,



Robert J. Jones, Esq.

RJJ/mb

Enc.

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DIVISION OF CORPORATIONS  
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R.A. Change  
3-9-98  
CC

**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.

1a. The name of the corporation is: Hurricane Coating and Windows, Inc.

1b. The mailing address of the corporation is : 2170 Sunnydale Boulevard,  
Suite V, Clearwater, FL 34625

1c. Date of incorporation: July 15, 1996 Document number: P96000059494

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

Barbara Appel

2170 Sunnydale Boulevard, Suite V

Clearwater, FL 34625

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

Robert J. Jones, Esq.

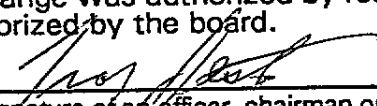
6500 Central Avenue

St. Petersburg, FL 33707

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DIVISION OF CORPORATIONS  
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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 of an officer, chairman or vice chairman of the board)

2-27-98  
(Date)

TROY JESTER PRESIDENT  
(Printed or typed name and title)

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 of Registered Agent)

2/27/98  
(Date)