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27 November 1996

Richard R. Swann
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Ralph V. Hadley,
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Richard R. Swann

Corporate Division
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

400002022754--8
-12/06/96-01098-006
*****35.00 *****35.00

Re: American Quality Construction, Inc.

Dear Sir or Madam:

I enclose for filing with your office the Statement of Change of Registered Office and Registered Agent and our check in the amount of \$35 filing fee for the above-referenced corporation.

Your assistance in this matter is appreciated.

Very truly yours,

RALPH V. HADLEY, III

RVH,III/ja

Encs.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 26 PM 1:54

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1996

SWANN, HADLEY & ALVAREZ, P.A.
% RALPH HADLEY, III
P.O. BOX 1961
WINTER PARK, FL 32790-1961

SUBJECT: AMERICAN QUALITY CONSTRUCTION, INC.
Ref. Number: P96000075602

We have received your document for AMERICAN QUALITY CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 796A00056177

RECEIVED
96 DEC 26 AM 8:44
DIVISION OF CORPORATIONS

*12:19 PM
Dec 26-96*

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.

1a. The name of the corporation is: AMERICAN QUALITY CONSTRUCTION, INC.

1b. The mailing address of the corporation is: 465 Mead Drive, Oviedo, FL 32765

1c. Date of incorporation: 9/11/96 Document number: P96000075602

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

UCC Filing & Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, FL 32301

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

Robert L. Faulk

465 Mead Drive

Oviedo, FL 32765

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 26 PM 1:54

APPROVED
AND
FILED

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.

Robert L. Faulk
(Signature of an officer, chairman or
vice chairman of the board)

11/26/96
(Date)

Robert L. Faulk, 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.

Robert L. Faulk
(Signature of Registered Agent)

11-26-96
(Date)

If signing on behalf of an entity:

Robert L. FAULK
(Typed or Printed Name)

PRESIDENT / AGENT
(Capacity)

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