

ATTORNEY AT LAW

JAMES C. BARTH

March 19, 1999

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P96000104311

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

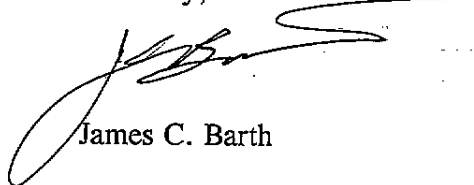
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*****35.00 *****35.00

RE: Sunprises Construction, Inc.
Document No.: P96000104311

Dear Sir or Madame:

Enclosed is a completed and signed Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations, along with a check for the filing fee. If you need additional information, please let me know. Otherwise, please change the Division of Corporations' records to reflect the new address of the registered agent and office.

Sincerely,



James C. Barth

JCB:cab

cc w/encl.: Mr. Carl Post

Enclosure

RO Charge
3-25-99
MS

FILED
99 MAR 22 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Sunprises Construction, Inc.
2. The mailing address of the corporation is: 146 Shady Lane, Freeport, FL 32439
3. Date of incorporation/qualification: Dec: 23, 1996 Document number: P96000104311
4. The name and address of the current registered agent and office:

Carl Post
117 Shady Lane
Freeport, FL 32439

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

Carl Post
146 Shady Lane
Freeport, FL 32439

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.

Carl Post

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

3/10/99
(Date)

Carl Post, President

(Printed or typed name and title)

3/10/99
(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.

Kimberly Maxwell

(Signature of Registered Agent)

3/10/99
(Date)

If signing on behalf of an entity:

Kimberly Maxwell

(Typed or Printed Name)

Secretary
(Capacity)

* * * FILING FEE: \$35.00 * * *

FILED
99 MAR 22 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA