



THE UNITED STATES
CORPORATION
COMPANY

P9 7000002727

ACCOUNT NO. : 07210000032

REFERENCE : 292040 4326591

AUTHORIZATION : *Patricia Payette*

COST LIMIT : \$ 35.00

FILED
97 MAR 13 PM 3:18
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ORDER DATE : March 13, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 292040

CUSTOMER NO: 4326591

CUSTOMER: Amy Eckard, Legal Assistant
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

000000112070-7

CHANGE OF AGENT

NAME: CONSTRUCTION RESOLUTION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Andrea C. Mabry

RECEIVED
97 MAR 13 AM 10:41
DIVISION OF CORPORATION

*PA
Chambers
3/13/97
DC*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to changes its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is Construction Resolution, Inc.

1a. Date of incorporation January 10, 1997 Document Number P97000002727

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

David C. Shobe, 501 East Kennedy Boulevard, Suite 1700,

Tampa, Florida 33602

3. The name and address of the new registered agent and office:
(P.O. BOX NOT ACCEPTABLE)

Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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.

CONSTRUCTION RESOLUTION, INC.

Signature

[Signature]
(President or Vice President)

Date

3/12/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

CORPORATION SERVICE COMPANY

Signature

[Signature]
(Registered Agent) Gail Shelby,
as agent

Date 3-13-97