

**Krizen Construction, Inc.**

06C059409

**P97000035529**

CERTIFIED MAIL

Receipt Z180 144 217

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

August 31, 1998

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Registered Agent Change

To Whom It May Concern:

Please find enclosed check #2423 in the amount of \$35.00.

Please also find enclosed form Change of Registered Agent and /or Registered Office.

Also enclosed is a copy of Articles of Incorporation letter.

Respectfully,



Kevin Krizen  
President

KK/bk

Enclosures

FILED  
98 SEP -9 PM 4: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Change*  
*KFS* 9-17-98

Change of Registered Agent and /or Registered Office

FILED

98 SEP -9 PM 4: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Krizen Construction, Inc.

2. The street address of the current registered office is:

Suite 855  
1800 Second Street  
Sarasota, FL 34236

3. The new address of the registered office is to be:

820 Grove Road  
Venice, FL 34293

4. The current registered agent is:

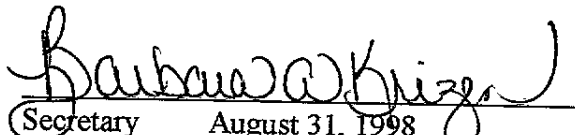
Clifford M. King

5. The new registered agent is:


Kevin W. Krizen

6. The street address of the registered office and the street address of the business address of the registered agent are identical.

7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporations by an officer of the corporation so authorized by the board of directors.

  
Secretary August 31, 1998

Having been named as registered agent and to accept service of process for the above sated 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent August 31, 1998