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EAKIN
SNEED &
CATALAN

PAUL M. EAKIN, P.A.
JEFFREY J. SNEED*
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D. RANDALL BRILEY
TERESA H. ELLIS

ATTORNEYS AT LAW

December 7, 2001

599 ATLANTIC BOULEVARD, SUITE 4
ATLANTIC BEACH, FL 32233

*BOARD CERTIFIED
CIVIL TRIAL LAWYER

TELEPHONE: 904-247-6565
TELECOPY: 904-247-6535

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-12/10/01--01071--012
*****35.00 *****35.00

RE: CHANGE OF REGISTERED AGENT
COASTLINE UTILITY CONTRACTORS, INC.

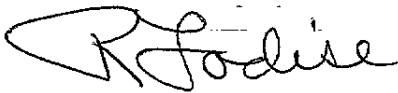
Dear Sir/Madam:

Enclosed is an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both; Resignation of Registered Agent for Coastline Utility Contractors, Inc.

Also enclosed please find our check in the amount of \$35.00 in payment of the fee for changing the registered agent.

Please return a stamped copy of the Change of Registered Agent to this office in the enclosed self addressed stamped envelope.

Sincerely yours,



Rita Lodise
Legal Assistant to
Paul M. Eakin
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH;
RESIGNATION OF REGISTERED AGENT

OF

COASTLINE UTILITY CONTRACTORS, INC.

Pursuant to the provisions of section 607.0502, 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. NAME OF CORPORATION: COASTLINE UTILITY CONTRACTORS, INC.

1a. DATE OF INCORPORATION: November 12, 1997
DOCUMENT NUMBER: P97000096437

2. NAME AND ADDRESS OF CURRENT REGISTERED AGENT AND OFFICE:
Mark R. Patrick
4040 Woodcock Drive, Suite 230,
Jacksonville, FL 32207

3. NAME AND ADDRESS OF NEW REGISTERED AGENT AND OFFICE:
Paul M. Eakin, Esquire
599 Atlantic Boulevard, Suite 4
Atlantic Beach, FL 32233

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The street address of the 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.

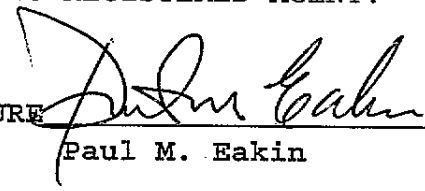
SIGNATURE


Thomas L. Luke, President

DATE November 14, 2001

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.

SIGNATURE


Paul M. Eakin

DATE November 14, 2001