

P98000010287
ARCHITRAVE
DESIGN & DRAFTING

September 23, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
98 SEP 28 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Subject: CHANGE IN REGISTERED AGENT

Enclosed is a Statement of Change of Registered Agent for Architrave Design and Drafting, Inc. -
Corporation #P98000010287 along with a check for \$35.00 to cover the filing fee.

Thank you for your attention to this request.

Holly Chalcraft

Holly Chalcraft,
Office Manager

100002650301--0
09/28/98-01106-006
*****35.00 *****35.00

RA Chg.

Architrave Design & Drafting
4500 140th Ave. N. #115
Clearwater, FL 33762

VS OCT 6 1998

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.

1. The name of the corporation is: Architrave Design & Drafting, Inc.

2. The mailing address of the corporation is : 4500 140th Ave North, Suite 115
Clearwater, Florida 33762

3. Date of incorporation/qualification: January 30, 1998 Document number: P9800001023

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

Ellen Palmer Moran

12228 93rd Street North

Largo, FL 33773

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

Irwin F. Hahn

2015 Bayou Drive South

Ruskin, FL 33570

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.

James J. Pucillo, Jr.
(Signature of an officer, chairman or vice chairman of the board)

9/5/98
(Date)

James J. Pucillo, Jr. Incorporator

(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.

Irwin F. Hahn
(Signature of Registered Agent)

9/18/98
(Date)

If signing on behalf of an entity:

IRVIN F. HAHN
(Typed or Printed Name)

N/A

(Capacity)