

P98000010942

**CRARY, BUCHANAN, BOWDISH, BOVIE,
BERES, NEGRON & THOMAS**

CHARTERED

ATTORNEYS AT LAW

EVANS CRARY (1905-1968)
EVANS CRARY, JR.
WILLIAM F. CRARY
LARRY E. BUCHANAN
JAMES L. S. BOWDISH †
GEORGE F. BOVIE, III ♦
LAWRENCE EVANS CRARY III
WILLIAM F. CRARY II
R. MICHAEL CRARY
STEVEN D. BERES *
JOSEPH NEGRON, JR.
JEFFREY F. THOMAS -

REPLY TO:

STUART

ROBERT J. ELDER III
JENNIFER L. WILLIAMSON
JOHN J. MCGLYNN III

† BOARD CERTIFIED
CIVIL TRIAL LAWYER
♦ BOARD CERTIFIED IN LABOR &
EMPLOYMENT LAW
* BOARD CERTIFIED IN WILLS,
TRUSTS & ESTATES LAW
- BOARD CERTIFIED IN
FAMILY & MARITAL LAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 13 PM 2:35

November 7, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: S & S PAINTING AND TEXTURES, INC.
Document Number: P98000010942

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-11/09/01--01077--003
*****85.00 *****85.00

Dear Sir/Madam:

Enclosed please find an original and two copies of a Statement of Change of Registered Agent in the above-referenced matter along with our firm's check in the amount of \$85.00 to cover the filing fee. Please return a conformed copy to me in the self-addressed, stamped envelope enclosed.

Thank you for your attention and concern in this matter. If you have any questions, please call me.

Very truly yours,



Mitsie Polanco
Secretary to Lawrence E. Crary III

Enclosures

F:\WPFF\REAL\LEC\FORMS\Corporate\LETTERS\STATELTRRegistered Agent ChangeLTR.wpd

RA Chg.

V SHEPARD NOV 19 2001

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: S & S PAINTING AND TEXTURES, INC.

2. The mailing address of the corporation is : 791 S.W. General Patton Terrace,
Port St. Lucie, FL 34953

3. Date of incorporation/qualification: 02/02/98 Document number: P98000010942

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

Shirley D. Heinis
791 S.W. General Patton Terrace
Port St. Lucie, FL 34953

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

David M. Sullivan
791 S.W. General Patton Terrace
Port St. Lucie, FL 34953

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.

David M. Sullivan 10/31/01
(Signature of an officer, chairman or vice chairman of the board) (Date)
David M. Sullivan

President
(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.

David M. Sullivan 10/31/01
(Signature of Registered Agent) (Date)
David M. Sullivan

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)