

P980000/6024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

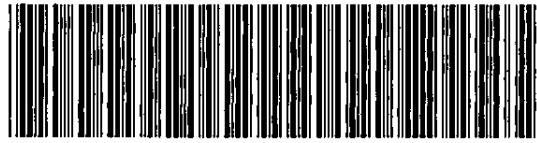
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

TS

Handwritten signatures and initials

CFRA, LLC
REGISTERED AGENT SERVICES
A SUBSIDIARY OF CARLTON FIELDS

Corporate Center Three at International Plaza
4221 W. Boy Scout Blvd, 10th Floor
Tampa, Florida 33607-5736

Mailing Address:
P. O. Box 3239
Tampa, Florida 33601-3239
Tel (813) 223-7000 Fax (813) 229-4133

May 15, 2007

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

Re: CHANGE OF REGISTERED AGENT – SOUTHERN TIMBER STRUCTURES, INC.

Dear Sir:

Please find enclosed a Change of Registered Agent form for Southern Timber Structures, Inc. Also enclosed is Carlton Fields' Check No. 418410 in the amount of \$35.00 for the filing fee.

Very Truly Yours,



Melissa L. Blair
Administrative Assistant

MLB/rpd
Enclosures

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, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SOUTHERN TIMBER STRUCTURES, INC.
2. The principal office address: 6583 FORMOSA AVE, STARKE, FL 32091
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 02/18/1998 Document number: P98000016024

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DECUBELLIS, MEEKS, & UNCAPHER, P. A.
837 N. GARLAND AVE
ORLANDO, FL 32801

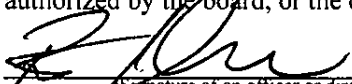
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CFRA, LLC
4221 W. BOY SCOUT BLVD., 10TH FLOOR
(P.O. Box NOT acceptable)
TAMPA, FL 33607

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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, or the corporation has been notified in writing of the change.

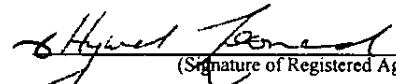


(Signature of an officer or director)

ROBERT S. ANDREWS PRESIDENT

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

May 15, 2007

(Date)

If signing on behalf of an entity:

HYWEL LEONARD

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314