

P98000017924



ACCOUNT NO. : 072100000032

REFERENCE : 716480 10080A

AUTHORIZATION :

COST LIMIT :

*Patricia Pizzuto*  
\$ 35.00

ORDER DATE : May 13, 1998

ORDER TIME : 1:53 PM

ORDER NO. : 716480

CUSTOMER NO: 10080A

CUSTOMER: Ms. Christine Eberly  
Kevin D. Wilkinson, P.a.  
Suite 28b  
12794 West Forest Hill Blvd.  
West Palm Beach, FL 33414

100002522541--7

CHANGE OF AGENT

NAME: PREMIER SHELL BUILDERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

RECEIVED  
MAY 13 PM 2:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
98 MAY 13 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Andrea C. Mabry

5/14  
*for R.A. Chang*

Florida Department of State, Sandra B. Mortham, Secretary of State

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

## 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: Premier Shell Builders, Inc

2. The mailing address of the corporation is: 7170 NW 163<sup>rd</sup> Way  
Parkland FL 33067

3. Date of incorporation/qualification: February 24, 1998 Document number: P98000017924

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

Corporation Service Company  
1201 Days Street  
Tallahassee FL 32301

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

Kevin D. Wilkinson, Esquire  
12794 W Forest Hill Blvd Ste. 28-B  
Wellington FL 33414

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.

x Phillip Ball  
(Signature of an officer, chairman or vice chairman of the board)

Phillip Ball, President

(Printed or typed name and title)

5/7/98  
(Date)

5/7/98  
(Date)

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.

Kevin D. Wilkinson  
(Signature of Registered Agent)

5/8/98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED  
98 MAY 13 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA