

ROBERT L. SHEAR, P.A.

P98000088811

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October 27, 1998

Secretary of State  
Attn: Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Silverking Construction, Inc.  
Statement of change of registered office or registered agent or both for Corp.

FILED  
98 OCT 29 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

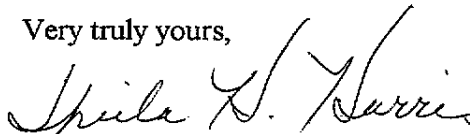
Enclosed please find for filing a STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS. Also enclosed is our firm's check in the amount of \$35.00 to cover the cost of filing. Please return a print out as evidence of filing and a filed copy of the Statement of Change of Registered Office to:

Robert L. Shear  
2790 Sunset Point Road  
Clearwater, FL 33759  
(SASE enclosed for your convenience.)

500002675715--8  
-10/29/98--01063--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you for your assistance in this matter, and please contact me if you should have any questions or if you need any additional information.

Very truly yours,



Sheila H. Harris

/shh  
encl.

R.A. Change  
11-2-98  
CC

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: SILVERKING CONSTRUCTION, INC.

2. The mailing address of the corporation is: 14480 Mooring Drive  
Seminole, Florida 33776

3. Date of incorporation/qualification: 10/15/98 Document number: 98000088811

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

Karen B. Rozar, Corporate Service Co.

1201 Hays Street

Tallahassee, Florida 32301

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

Ronald E. Shirley

14480 Mooring Drive

Seminole, Florida 33776

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.

Ronald E. Shirley  
(Signature of an officer, chairman or vice chairman of the board)

10/26/98  
(Date)

Ronald E. Shirley

(Printed or typed name and title)

10/26/98  
(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.

Ronald E. Shirley  
(Signature of Registered Agent)

10/26/98  
(Date)

If signing on behalf of an entity:

Ronald E. Shirley

(Typed or Printed Name)

10/26/98  
(Capacity)