

P98000091235

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June 11, 1999

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

100002903741--2  
-06/14/99--01115--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: JUSTIN CASE PLUMBING SPECIALISTS, INC.

Gentleman:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations with regard to the referenced corporation. This form has been completed and signed by Mr. Asher for the corporation and by me as new registered agent. Also enclosed is your fee of \$35.00 for filing this form. Please acknowledge receipt and filing of this statement as soon as possible.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

  
Darryl W. Johnston

DWJ:bsj  
Enclosures  
cc: John Asher

FILED  
99 JUN 14 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Charge  
100002903741--2

**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: Justin Case Plumbing Specialists, Inc.

2. The mailing address of the corporation is: 18833 Sakera Road, Hudson, FL 34667

3. Date of incorporation/qualification: 10/26/98 Document number: P98000091235

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

none

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

Darryl W. Johnston, Esquire

29 South Brooksville Avenue

Brooksville, FL 34601

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.

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

(Date)

John Asher, 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.*

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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