

198000101350

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REGISTERED AGENT CHANGE
CORKSCREW MINING & EXCAVATION, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT FOR
CORKSCREW MINING AND EXCAVATION, INC.

Pursuant to Section 607.0502 of the 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 and registered agent in the State of Florida.

1. The Name of the Corporation is Corkscrew Mining & Excavation, Inc.
2. The mailing address of the corporation is 4099 North Tamiami Trail, Suite 305, Naples, Florida 34103.
3. The Date of incorporation was November 30, 1998. The Document number of the corporation is P98000101350.
4. The name and address of the current registered agent and office:
William E. Fitzgerald
4099 North Tamiami Trail, Suite 305
Naples, Florida 34103
5. The name and address of the new registered agent and registered office:
Judith E. McCaffrey, Esq.
5811 Pelican Bay Blvd., Ste. 206-A
Naples, Florida 34108

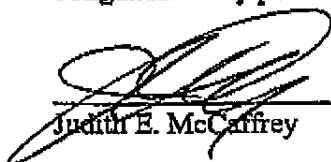
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Such change was authorized by resolution duly adopted by its board of directors.


Asa W. Candler, President

Dated: July 1, 2002.

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.


Judith E. McCaffrey

Dated: July 9, 2002.

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