



P98000105540
MORGAN, PADGETT & MIERZWINSKI, P.A.

MARK G. MORGAN, M.D., J.D.
STANLEY T. PADGETT
GREGORY E. MIERZWINSKI
COLLEEN F. NESTOR

501 E. Kennedy Blvd., Suite 1207
Tampa, FL 33602
Phone: (813) 223-1133
Fax: (813) 223-6828

September 21, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-09/26/00--01076--017
*******35.00 *****35.00**

Re: Prairie Building Solutions, Inc.

Dear Sir or Madam:

Enclosed please find the original executed Statement of Change of Registered Office or Registered Agent or Both for Corporations with regard to the above-referenced corporation, along with this firm's check in the amount of \$35.00, which sum represents the filing fee. Please file this Statement of Change at your earliest convenience.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Karen D. Wollitz
Legal Assistant to Stanley T. Padgett

STP:kdw
Enclosures
cc: Prairie Building Solutions, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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R.A. Change

**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: Prairie Building Solutions, Inc .

2. The mailing address of the corporation is: 5001 S. MacDill Avenue, Suite 300
Tampa, FL 33611

3. Date of incorporation/qualification: 12/21/98 Document number: P98000105540

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

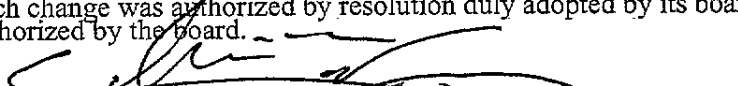
Gregory E. Mierzewski
501 E. Kennedy Blvd., Ste. 1207
Tampa, FL 33602

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

Stanley T. Padgett
501 E. Kennedy Blvd., Ste. 1207
Tampa, FL 33602

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.

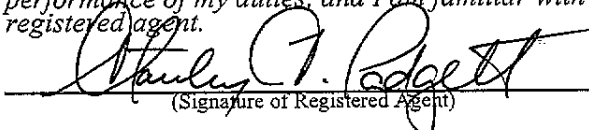

(Signature of an officer, chairman or vice chairman of the board)

9.20.00
(Date)

Calvin Weese, 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)

9/14/00
(Date)

If signing on behalf of an entity:

Stanley T. Padgett

(Typed or Printed Name)

(Capacity)

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

FILED
00 SEP 29 PM 3:10
TALLAHASSEE FLORIDA
SECRETARY OF STATE