

P98000106376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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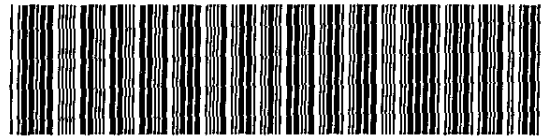
(Business Entity Name)

(Document Number)

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RAILEY & HARDING

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

ROBERT L. HARDING
LILBURN R. RAILEY, III
MARK S. REISINGER*
*ALSO ADMITTED IN VIRGINIA

TELEPHONE: (407) 648-9119
FACSIMILE: (407) 648-8049

20 NORTH EOLA DRIVE
ORLANDO, FLORIDA 32801

CATHERINE BUHALY IBOLD
OF COUNSEL

September 16, 2003

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Proformance Construction Group, Inc.
Document No. P98000106376

Dear Sir or Madam:

Enclosed please find an original Statement of Change of Registered Agent along with this firm's check in the amount \$35.00 payable to the Department of State to cover the costs of filing same. Please return all correspondence concerning this matter to:

Lilburn R. Railey, III, Esquire
Railey & Harding, P.A.
20 North Eola Drive
Orlando, FL 32801

If you have any questions or comments regarding this matter, please do not hesitate to contact me directly at (407) 648-9119.

Very truly yours,



Lilburn R. Railey, III

LRR:ajc
Enclosure

**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: Proformance Construction Group, Inc.
2. The mailing address of the corporation is: 1730 Diplomacy Row, Orlando, FL 32809
3. Date of the incorporation/qualification: 12/17/1998 Document number: P98000106376
4. The name and address of the current registered agent and office:

DECUBELLIS, DANIEL L.
337 NORTH GARLAND AVENUE
ORLANDO, FL 32801 US

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

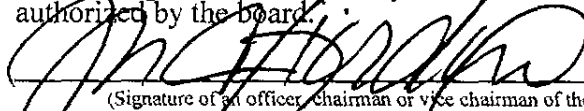
RAILEY, LILBURN R. III, ESQUIRE
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

9-11-03
(Date)

LUANN GIORDANO, Secretary/Treasurer
(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) Lilburn R. Bailey, III, Esquire

9/11/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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