

99000006181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

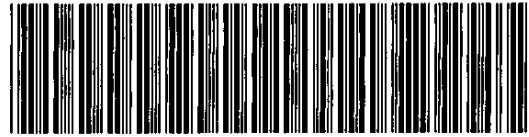
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard
6/7



SQUIRE, SANDERS & DEMPSEY L.L.P.

One Tampa City Center
201 N. Franklin Street, Suite 2100
Tampa, Florida 33602-5813

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jdedwards@ssd.com

May 22, 2006

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: All Southern Fabricators, Inc.

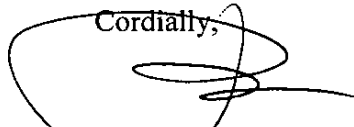
Dear Sir or Madam:

Enclosed please find an original and copy of the *Statement of Change of Registered Office or Registered Agent or Both for Corporation* for the above-referenced Florida corporation, as well as a check in the amount of \$35.00 in payment of the statutory filing fees.

Please file the Statement and place your "*Filed*" stamp on the enclosed copy of the same and return the evidence of the filing in the enclosed self addressed envelope.

If you have any questions, please let me know. Thank you for your assistance.

Cordially,



Joseph D. Edwards

JDE/JAH
Enclosures

TAMPA/54362.1
59232.00001

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: All Southern Fabricators, Inc.
2. The principal office address: 5010 126th Avenue North
Clearwater, Florida 33760
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Jan. 21, 1999 Document number: P99000006181
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jeffrey Drew Butt
201 E. Kennedy Blvd., Suite 2100
Tampa, Florida 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Andrew Service Corporation of Florida
201 N. Franklin Street, Suite 2100
(P.O. Box NOT acceptable)
Tampa, Florida 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, or the corporation has been notified in writing of the change.

Manuel Santana, Jr.
(Signature of an officer or director)

Manuel Santana, Jr.
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Andrew Service Corporation of Florida
By: Joseph D. Edwards
(Signature of Registered Agent)

5/19/06
(Date)

If signing on behalf of an entity:

JOSEPH D. EDWARDS
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA