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DIVISION OF CORPORATIONS  
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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: All Southern Fabricators, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P99000006181

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Drew Butt, Esquire  
(Name of person)

Squire Sanders & Dempsey, LLP  
(Name of firm/company)

201 N. Franklin St., Suite 2100  
(Address)

Tampa, FL 33602  
(City/state and zip code)

For further information concerning this matter, please call:

Christine L. Greene, Paralegal at 813 202.1309  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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.

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- 1. The name of the corporation: All Southern Fabricators, Inc.
2. The principal office address: 5010 126th Ave. N. Clearwater, FL 33760
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/21/1999 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 401 E. Jackson St., Suite 2700 Tampa, FL 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 St., Suite 2100 (P.O. Box or personal mailbox NOT acceptable) 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, or the corporation has been notified in writing of the change.

Manuel Santana Jr. (Signature of an officer, chairman or vice chairman of the board) Manuel Santana Jr. Pres. (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.

By: Joseph D. Edwards (Signature of Registered Agent) September 30, 2002 (Date)

Joseph D. Edwards, as its Vice President (Typed or Printed Name) Vice President (Capacity)

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