

P99000045872

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

KIRBYCO BUILDERS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2005

KIRBYCO BUILDERS, INC.
PO BOX 23038
JACKSONVILLE, FL 32241

SUBJECT: KIRBYCO BUILDERS, INC.
REF: P99000045872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Alan Crum
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**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: KIRBYCO BUILDERS, INC.
2. The principal address of the corporation: 9651 HOOD RD, JACKSONVILLE, FL 32257
3. The mailing address (if different): PO BOX 23038, JACKSONVILLE, FL 32241
4. Date of incorporation: MAY 17, 1999 Document Number: P99000045872
5. The name and street address of the current registered agent and/or registered office:

J. Howard Sheffield, Esq., 4209 Baymeadows Rd., Ste. 4, Jacksonville, Florida 32217

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

J. Howard Sheffield, Sheffield & Boatright, P.A., 6101 Gazebo Park Place North, Suite 103,
Jacksonville, Florida 32257

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.

Print Name: CLYDE KIRBY

Title: PRESIDENT

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.

J. Howard Sheffield

Date

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