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P99000087236

May 2, 2002

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

400005462554--1
-05/06/02--01111--023
*****35.00 *****35.00

RE: Mike Rushing Construction Company

Dear Sir or Madam:

Enclosed, for filing, please find an original Statement of Change of Registered Office or Registered Agent concerning the above-referenced corporation. I am also enclosing my client's check in the amount of \$35.00 which represents payment of your filing fee.

Should you have any questions, or require anything further, please do not hesitate to contact me.

Sincerely,

Anchors, Foster, McInnis & Keefe, P.A.

Michelle Anchors

Michelle Anchors

MA:slb
Enclosure

cc: Mr. Mike Rushing (with enclosure)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY - 6 PM 4:25

RA Change
05/14/02

DL

**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: Mike Rushing Construction Company
2. The mailing address of the corporation is: 215 E Hickory Avenue, Crestview, Florida 32536
3. Date of incorporation/qualification: September 30, 1999 Document number: P99000087236
4. The name and address of the current registered agent and office:

Donna R. Bahm
215 E. Hickory Avenue
Crestview, Florida 32536

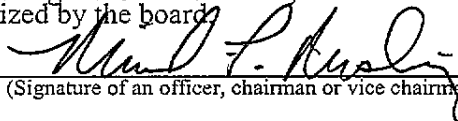
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Mike Rushing
902 N. Pearl
Crestview, Florida 32536

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -6 PM 4:25

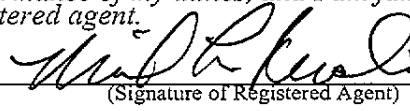
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

By:  4-27-02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael F. Rushing, 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.

By:  4-27-02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Michael F. Rushing Registered Agent
(Typed or Printed Name) (Capacity)

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