

AUG-27-2008 WED 01:06 PM  
Division of Corporations

FAX NO.

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000202921 3)))

KPR  
B033-1



H080002029213ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.  
Account Number : I19990000006  
Phone : (407) 425-7010  
Fax Number : (407) 425-2747

FILED  
2008 AUG 27 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

ARTHUR PINES CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
2008 AUG 27 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H08000202921 3)))

FILED

2008 AUG 27 PM 3:42

STATEMENT OF CHANGE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

ARTHUR PINES CONSTRUCTION, INC.,  
a Florida for profit corporation

ARTHUR PINES CONSTRUCTION, INC., a Florida for profit corporation (the "Corporation"), submits this Statement of Change (the "Statement") in accordance with Section 607.0502 of the Florida Business Corporation Act, in order to change its registered office and registered agent, and states:

1. The name of the Corporation is "*Arthur Pines Construction, Inc.*"
2. The Corporation was formed under the laws of the State of Florida.
3. The Corporation's Articles of Incorporation, Document No.P99000111785, was filed December 23, 1999, with an effective date of January 1, 2000.
4. The mailing address and street address of the principal office of the Corporation is as follows:

C/O ARTHUR N PINES  
735 BEAR CREEK CIRCLE  
WINTER SPRINGS FL 32708

5. The name and street address of the current registered agent and registered office of the Corporation on file with the Florida Department of State is as follows:

GUSTINO, JAMES A  
341 N. MAITLAND AVENUE  
MAITLAND FL 32751 US

6. The name and street address of the new registered agent and registered office of the Corporation is as follows:

ZIMMERMAN, KISER & SUTCLIFFE, P.A.  
KEVIN P. ROBINSON, ESQ.  
315 E. ROBINSON STREET, SUITE 600  
ORLANDO, FL 32801

The street address of the Corporation's registered office and the street address of the business office of the registered agent, as changed, shall be identical.


7. The date this Statement is effective under the governing law of the Florida shall be the date on which this Statement is accepted for filing by the Florida Department of State.

[signatures appear on the following page]

((H08000202921 3)))

((H08000202921 3)))

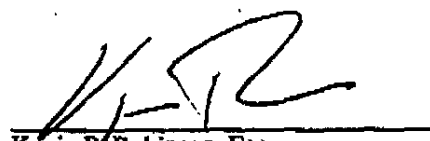
IN WITNESS WHEREOF, the undersigned director of the Corporation has executed this Statement of Change as of the 27<sup>th</sup> day of August, 2008, and further acknowledges that such change was authorized by resolution duly adopted by the sole director of the Corporation.

  
Arthur N. Pines

**ACCEPTANCE OF DESIGNATION  
OF  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501(3), Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Corporation:

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 607 of the Florida Statutes.*

  
Kevin B. Robinson, Esq.

((H08000202921 3)))