



V49888

FILED
00 MAY 24 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 706166 7182005

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : May 22, 2000

ORDER TIME : 9:53 AM

ORDER NO. : 706166

200003264962--4

CUSTOMER NO: 7182005

CUSTOMER: Ms. Beth Gillette
Gillette Electric
3440 Valley Drive, Suite A

Decatur, AL 35603

CHANGE OF AGENT

NAME: GILLETTE ELECTRIC
CONSTRUCTION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
00 MAY 24 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janine Lazzarini

G. COULLIETTE MAY 24 2000

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: Gillette Electric Construction, Inc.

2. The mailing address of the corporation is: P.O. Box 5569 Decatur, AL
35601

3. Date of incorporation/qualification: 7/12/92 Document number: V49899

4. The name and address of the current registered agent and office:

Beth R King
315 52nd Ave. Terrace West
Bradenton FL 34207

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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.

Beth R King
(Signature of an officer, chairman or vice chairman of the board)

5/3/00
(Date)

BETH KING-GILLETTE CEO
(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: Beth R King
(Signature of Registered Agent)

05-22-2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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