

Document Number Only

V60516

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

800002930178--7  
-07/13/99--01063--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Sunco Building Corporation

PA  
Change  
99 JUL 13 PM 4:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
- LLC
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other ucc Filing
- Change of R.A.
- Fic Name
- CUS
- After 4:30
- Pick Up

|                   |         |
|-------------------|---------|
| Name              |         |
| Avallability      | 7/13/99 |
| Document Examiner | ADR     |
| Updater           | ADR     |
| Verifier          |         |
| Acknowledgment    |         |
| W.P. Verifier     |         |

7/13

Please Return Extra Copies  
File Stamped To:

Jeffrey Butterfield

99 JUL 13 PM 2:02  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: SUNCO BUILDING CORPORATION

1b. Date of incorporation 8/27/92 Document number

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

OTTO B. DIVOSTA

4500 PGA BLVD., STE. 400 PALM BEACH GARDENS, FL 33418

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

SIGNATURE [Signature] DATE 7/8/99

MAUREEN E. THOMAS, ASST. SECY. (Type or printed name and title)

FILED 99 JUL 13 PM 4:07 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 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.

C T CORPORATION SYSTEM

SIGNATURE BY: [Signature] Marc A. Gillis (Registered Agent)

DATE 7/12/99

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00