

831096



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2001 NOV 19 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 452805 . 4303940  
*Patricia Pizzuti*  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

ORDER DATE : November 15, 2001  
ORDER TIME : 10:18 AM  
ORDER NO. : 452805-020  
CUSTOMER NO: 4303940  
CUSTOMER: Kathleen Wheeler, Legal Asst  
Holland & Knight LLP  
Suite 2050  
400 North Ashley Drive  
Tampa, FL 33602

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01 NOV 19 AM 11:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

200004687282--4

NAME: MASONITE CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

C. Coulliette NOV 19 2001

CONTACT PERSON: Ta-tanisha Adams

**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 Delaware 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 : Masonite Corporation

2. The mailing address of the corporation : One Northdale Mabry Hwy., Suite 950,  
Tampa, Florida 33609

3. Date of incorporation/qualification: 10/15/73 Document number: 831096

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

CT Corporation System  
1200 Hays Street  
Plantation, FL 33324

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

November 9, 2001  
(Date)

P. BERNARDS, VP (Paul Bernards) Vice 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.

Deborah D. Skipper  
(Signature of Registered Agent)

Deborah D. Skipper  
Asst. Secretary

11-15-01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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