

# 831096

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations  
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*CML*

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC  
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### REGISTERED AGENT CHANGE MASONITE CORPORATION

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

SEP 11 2015  
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

- 1. The name of the corporation is: Masonite Corporation
- 2. The principal office address: 201 N. Franklin Street Suite 300  
Tampa FL 33602
- 3. The mailing address (if different): 201 N. Franklin Street Suite 300  
Tampa FL 33602
- 4. Date of incorporation/qualification: 10/15/1973 Document Number: 831096
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

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 FLORIDA DEPARTMENT OF STATE

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
(P.O. Box Not acceptable)  
Palm Beach Gardens FL 33410

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, or the corporation has been notified in writing of the change.

 by Caitlin Lazarus as attorney-in-fact  
(Signature of an officer or director) (Printed or Typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

 09/10/2015  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Caitlin Lazarus, Special Secretary  
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.  
 11380 Prosperity Farms Road #221E  
 Palm Beach Gardens FL 33410  
 (561) 694-8107