



THE UNITED STATES CORPORATION COMPANY

F96000002123

ACCOUNT NO. : 072100000032

REFERENCE : 217578 7107686

AUTHORIZATION : Patricia Pajits

COST LIMIT : \$ 35.00

ORDER DATE : April 26, 1999

ORDER TIME : 3:57 PM

ORDER NO. : 217578-020

CUSTOMER NO: 7107686

600002864486--6

CUSTOMER: Ms. Judy Dunn
Hughes Supply, Inc.
Suite 200
20 N. Orange Avenue
Orlando, FL 32801

RP
FILED
99 MAY -5 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: SUNBELT SUPPLY CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

DIVISION OF CORPORATION
99 MAY -5 PM 4:38

AOR
5/5/99

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Texas 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: SUNBELT SUPPLY CO.

2. The mailing address of the corporation is: 8363 MARKET ST HOUSTON, TX 77029

3. Date of incorporation/qualification: April 26, 1996 Document number: F96000002123

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

TIM BARKER
710 HAINES ST
JACKSONVILLE, FL 32202

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 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.

Jay Clark (Signature of an officer, chairman or vice chairman of the board) May 3, 1999 (Date)

Jay Clark Secretary/Assistant Treasurer (Printed or typed name and title) (Date)

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.

Corporation Service Company
Karen B. Rozar (Signature of Registered Agent) 5-5-99 (Date)

If signing on behalf of an entity: KAREN B. ROZAR Assistant Vice President (Typed or Printed Name) (Capacity)