



G32212

ACCOUNT NO. : 072100000032

REFERENCE : 720887 5490A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 26, 1998

ORDER TIME : 10:50 AM

ORDER NO. : 720887

CUSTOMER NO: 5490A

CUSTOMER: Ms. Suzanne Opatosky
Mastriana & Christiansen
2750 North Federal Highway

Fort Lauderdale, FL 33306

600002441406--6
-02/26/98--01036--024
*****35.00 *****35.00

CHANGE OF AGENT

NAME: MAHONING LUMBER CENTER OF
FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

FILED
98 FEB 26 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/5
Jony
RA.
Change

RECORDED
98 FEB 26 AM 11:34
DIVISION OF CONFORMATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1998

CSC
CASSANDRA
TALLAHASSEE, FL

SUBJECT: MAHONING LUMBER CENTER OF FLORIDA, INC.
Ref. Number: G32212

We have received your document for MAHONING LUMBER CENTER OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 598A0001022

DO NOT SUBMIT
original
file date.
RECEIVED
98 MAR -4 PM 3:22
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

1a. The name of the corporation is: Mahoning Lumber Center of Florida, Inc.

1b. The mailing address of the corporation is: 4655 South Military Trail, Lake Worth
Florida 33463

1c. Date of Incorporation: March 18, 1983 Document number: G32212

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

WILLIAM J. GERSON

308 RACHELLE #513

SANFORD, FLORIDA 32771

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

Michael Christiansen

2750 North Federal Highway

Fort Lauderdale, Florida 33306

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 of an officer, chairman or
vice chairman of the board)

Date

REBECCA M. GERSON, VICE-PRESIDENT/SECRETARY
(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.

Bv:

(Signature of Registered Agent)

If signing on behalf of an entity:

Date: _____

(Typed or Printed Name)

(Capacity)

CR2E045(11/94)

FILING FEE: \$35.00

[illegible]

3-06 98(FR) 15-04

98 FEB 26 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

