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VALDINI & PALMER, P.A.

DAVID J. VALDINI ANTHONY E. PALMER SHARON FRANZUS-KÜNG LISA A. ROBINSON LEILA M. LUGO CINDY L. OLEA LEONARD W. KLINGEN 5353 North Federal Highway Suite 303 Fort Lauderdale, Florida 33308

TELEPHONE (954) 776-8115 FACSIMILE (954) 776-8298

Of Counsel: KELLY HENDERSON

February 4, 2004

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee Florida 32314

Re: Change of Registered Agent for Allsteel & Gypsum of Palm Beach, LLC

Dear Sir or Madam:

Enclosed please find a fully executed Statement of Change of Registered Agent for the above referenced Limited Liability Company, along with the firm's check in the amount of Twenty Five Dollars and 00/100 (\$25.00).

Should you need anything further to facilitate this request, please immediately.

Very truly yours,

VALDINI & PALMER

LISA A. ROBINSON

For the Firm

LAR: rmg

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

agon, or bons, we the dute of 1 to take	
1. The name of the limited liability company is: ALLSTEEL & GYPSUM OF PALM BEACH, LL	<u> </u>
2. The mailing address of the limited liability company is : 2250 AUSTRALIAN AVENUE	
RIVIERA BEACH FLORIDA 33404	
01/16/1998 L9800000060	
3. Date of filing/registration in Florida 4. Document number	 .
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:	
Obviolantes Unit - Can Maldini Dolman & Unio	
Name 5353 North Federal Highway Suite 303	
Address Fort Lauderdale Florida 33308	
City, State and Zip	_
6. The name and address of the new registered agent and/or office:	
Anthony Palmer, Esq., Valdini & Palmer, P.A.	
5353 North Federal Highway Suite 303	
Florida street address (P.O. Box NOT acceptable)	
Fort Lauderdale FL 33308	
City, State and Zip	
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vot the members of the handed hability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member)	e of or
ANTHONY PALMER, ESQ.	
(Printed or typed name of signee)	
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree comply with the provisions of all statutes relative to the proper and complete performance of my auticand I am families with and accept the obligations of my position as registered agent as provided for in Chapter 608, 18. On iffthis document is being filed to merely reflect a change in the registered office address. The position writing of this change address the position writing of this change in the configuration of this change in the configuration of this change.	to 28, n e e.
(Signature of Registered Agent)	