P19482

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 482258 4331040

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

ORDER DATE : July 31, 1997

ORDER TIME : 2:43 PM

ORDER NO. : 482258-035

700002279157--1

CUSTOMER NO: 4331040

CUSTOMER: Ms. Mary Beth Petriella
Allied Building Products Corp
15 East Union Avenue
Box 511
East Rutherford, NJ 07073

FILED
97 AUG 27 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: SOUTHERN ATLANTIC SUPPLY DIVISION, CORP.

97 AUG 27 PM 3:29
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tonya C. Holliday

8/28

RA change

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 New Jersey *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: SOUTHERN ATLANTIC SUPPLY DIVISION, CORP.

2. The mailing address of the corporation is: 15 East Union Avenue, Box 115,
East Rutherford, NJ 07030

3. Date of incorporation/qualification: June 2, 1988 Document number:

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

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (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.

Charles M. Egan
(Signature of an officer, chairman or vice chairman of the board) 8/18/97 (Date)

Charles M. Egan, III - Asst. Secretary
(Printed or typed name and title) 8/18/97 (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.

Stacy A Gilbert, ASST. SECRETARY
(Signature of Registered Agent) 8/26/97 (Date)

If signing on behalf of an entity:

Corporation Service Company
(Typed or Printed Name) ASSISTANT SECRETARY (Capacity)

CR2E045(3/96)