P19482

Florida Department of State

Division of Corporations

Public Access System

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To: Division of Corporations
Fax Number : (850)617-6380

RE-SUBMIT

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

Please retain original filing date of submission 10/15/07

REGISTERED AGENT CHANGE

SOUTHERN ATLANTIC SUPPLY DIVISION, CORP.

Certificate of Status	0
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Page Count	023
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ASR
10/16/07

October 15, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOUTHERN ATLANTIC SUPPLY DIVISION, CORP.
375 NORTHRIDGE ROAD
SUITE 350
ATLANTA, GA 30350US

SUBJECT: SOUTHERN ATLANTIC SUPPLY DIVISION, CORP.
REF: P19482

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Corporation Service Company at 1201 Hays Street, Tallahassee, FL 32301 is listed as the current registered agent. Please correct paragraph # 5 to reflect that information.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H07000255093
Letter Number: 907A00060548

P.O BOX 6327 - Tallahassee, Florida 32314

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, this statement of change is submitted for a corporation organized under the laws of the State of New Jersey *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Allied Building Products Corp. d/b/a Southern Atlantic Supply Division, Corp.

2. The principal office address: 111 West Plaza Del Lago
Lower Matecumbe Key, FL 33036

3. The mailing address (if different):

4. Date of incorporation/qualification: 2/20/1995 Document number: P19482

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hayes Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 33324

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.

(Signature of an officer or director)

Gary P. Hickman, Asst. Secretary
(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.

C T Corporation System
By: Dale W. Morris
(Signature of Registered Agent)

10/5/01
(Date)

If signing on behalf of an entity:
DALE W. MORRIS
ASSISTANT VICE PRESIDENT
(Typed or Printed Name)

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

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

CR2E045 (8/05)

FL006 - 09/14/2005 C T System Online