

P40830



FILED
00 NOV 30 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 912219 4328840
AUTHORIZATION : *Patricia Pujato*
COST LIMIT : \$ 35.00

ORDER DATE : November 28, 2000

ORDER TIME : 9:43 AM

ORDER NO. : 912219-015

CUSTOMER NO: 4328840

CUSTOMER: Ms. Sandra Lee
Hunter Douglas, Inc.
One Duetteway

Broomfield, CO 80020

CHANGE OF AGENT

NAME: HUNTER DOUGLAS FABRICATION
COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: 100003481341--9

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

G. COULLIETTE NOV 30 2000

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 30 AM 10:42
TO ALL CONTACTS
SUFFICIENT FOR FILING

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 California 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: Hunter Douglas Fabrication Company

2. The mailing address of the corporation is: 12400 Stowe Drive
Paway, CA 92064

3. Date of incorporation/qualification: October 7, 1992 Document number: P40830

4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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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

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)

11/25/00
(Date)

Chris Outlaw, Assistant 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.

Corporation Service Company

By: Bobbie Hall
(Signature of Registered Agent)

11-29-00
(Date)

If signing on behalf of an entity:

Bobbie Hall Assistant Vice President
(Typed or Printed Name) (Capacity)

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