

170832

CT CORPORATION SYSTEM

1201 Peachtree Street, NE
Atlanta, GA 30361
Tel 404 888 7790
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June 6, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

4100002206164---8
-06/09/97--01147--009
*****35.00 *****35.00

Re: PARNELL MARTIN SUPPLY COMPANY OF FLORIDA, INC (FL)
Order #: 860120

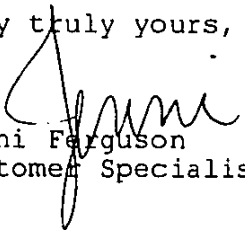
Ladies & Gentlemen:

As requested by counsel, we enclose for filing a Change of Agent form on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office to my attention.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-241-8922.

Very truly yours,


Jenni Ferguson
Customer Specialist

Enclosures

R.A. Change

FILED
97 JUN -9 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: PARNELL MARTIN SUPPLY COMPANY OF FLORIDA, INC.

1b. Date of incorporation 10/17/1952 Document number 170832

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

M. O. Buzhardt, 114 Park Street, Jacksonville, FL, 32201

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

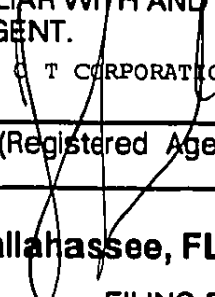

SIGNATURE
5/15/97
DATE

John L. George Secretary of State
Typed or printed name and title

John L. George

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

JENNIFER FAULTMAN
ASSISTANT SECRETARY


SIGNATURE BY: _____
DATE 5/16/97 (Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
97 JUN -9
9 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA