

267766

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000129548 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY -9 AM 10:18

REGISTERED AGENT CHANGE

COX LUMBER CO.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
06 MAY -9 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Rs 5/10/06  
NA/NO

MAY-09-2006 15:07

CT CORPORATION

4048886498 P.02/02

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

1. The name of the corporation: COX LUMBER CO.
2. The principal office address: 3300 FAIRFIELD AVE. S., ST PETERSBURG FL 33712
3. The mailing address (if different): 2455 Paces Ferry Road, Atlanta, GA 30339
4. Date of incorporation/qualification: 03/07/1963 Document number: 267766
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BRANDES, RUSSEL P.

3300 FAIRFIELD AVE SO.

ST PETERSBURG FL 33712

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.

By: [Signature]  
(Signature of an officer or director)

Rita L. Fadell, Assistant 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.

[Signature]  
(Signature of Registered Agent)

05/09/2006  
(Date)

If signing on behalf of an entity:

[Signature] IDAN GOLDEN  
(Typed or Printed Name) **ASSISTANT SECRETARY**

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2ED45 (8/05)

FL006 - 09/14/2005 C T System Online

TOTAL P.02