

2607766

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

REGISTERED AGENT CHANGE

COX LUMBER CO.

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

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December 5, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COX LUMBER CO.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: COX LUMBER CO.  
REF: 267766

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.

Please check your form for accuracy regarding the separate mailing address. It is the same as the previous registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Regulatory Specialist II

FAX Aud. #: H07000291585  
Letter Number: 907A00068629

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H07000291585

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 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 is: Cox Lumber Co.
- 2. The principal office address: 3300 FAIRFIELD AVE. S.  
ST PETERSBURG FL 33712
- 3. The mailing address (if different):  
11380 Prosperity Farms Rd #221E, Palm Beach Gardens, FL 33410
- 4. Date of incorporation/qualification: 3/7/1963 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:  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
(P.O. Box Not acceptable)  
Palm Beach Gardens FL 33410

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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]*  
(Signature of an officer or director)

STEVE LECLAIR, by Y. Ogurchikova as atty-in-fact  
President (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)

12/4/2007  
(Date)

If signing on behalf of an entity:

Samantha Simons, Asst. Secretary  
(Typed or Printed Name)

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

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107