293748

LARSON AND JONES

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GUSTAVE W. LARSON (RETIRED)

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May 12, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

FILED
00 MAY 15 PM 12: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Wightman Lumber Company

Dear Sirs:

Please file the enclosed Statement of Change of Registered Office or Registered Agent or both for Corporations. Also enclosed is my check representing the applicable filing fee. Please forward confirmation of the change represented hereby to this office.

Sincerely yours,

STEVEN L. JONES

RA change

SLJ:rhb
Enclosure.

T. LEWIS MAY 24 2000

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.*

1. The name of the corporation is: WIGHTMAN LUMBER COMPANY

2. The mailing address of the corporation is: P.O. Box 1276, Miami, Florida 33138-1276

3. Date of incorporation/qualification: 6/9/65 Document number: 293748

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

LEWIS N. JACK, JR.
1493 Sunset Drive
Coral Gables, Florida 33114

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

ENRIQUE BAUZA
7120 N.W. 1st Avenue
Miami, Florida 33150

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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] 5/10/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

WILLIAM S. WIGHTMAN, Jr., President
(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.

Enrique Bauza 5/10/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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