466221

LAW OFFICES
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March 6, 1997

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

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

FILED
97 MAR 10 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Continental Concrete, Inc.
Change of Registered Office and Registered Agent

Gentlemen:

Enclosed please find for filing the fully executed Statement of Change of Registered Office and Registered Agent for Continental Concrete, Inc. Also enclosed is our check for the filing fee of $35.00.

If you have any questions concerning the foregoing, please do not hesitate to contact me.

Sincerely,

Thomas D. Daiello

TDD/lkm
Enclosures

cc: Continental Concrete, Inc. (with enclosure)

RA Chg.

VS MAR 1 2 1997

Florida Department of State, Sandra B. Mortham, 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.*

1. The name of the corporation is: Continental Concrete, Inc.

2. The mailing address of the corporation is : 6600 North Andrews Avenue, Suite 200
Fort Lauderdale, FL 33309

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3. Date of incorporation/qualification: December 13, 1974 Document number: 466221

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Thomas D. Daiello, Esquire
4800 North Federal Highway, Suite 307B
Boca Raton, FL 33431

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.

Larry E. Sutton 2/13/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

LARRY E. SUTTON VICE PRES / ASST. SEC.
(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.

(Signature of Registered Agent) 3/5/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

CR2E045(1/95)

FILING FEE: $35.00