466221

CT CORPORATION SYSTEM

01 JAN 12 PM 1:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Continental Florida Materials, Inc.

RA Change

( ) Profit ( ) Nonprofit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other (✓) Change of RA ( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

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DIVISION OF CORPORATION

Name 1/15/01 Order#: 3512548
Availability ________
Document
Examiner ________ Ref#: ________
Updater ________
Verifier ________
W.P. Verifier ______ Amount: $________

100003537651--5
-01/16/01--01001--009
*****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

DME

1/16/01

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 Florida Materials Inc.

2. The mailing address of the corporation is: P. O. Box 9809007, Margate, FL 33093-9007

3. Date of incorporation/qualification: 12/31/1974 Document number: 466221

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

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

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5. 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 Road
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.

Jeffry H Brozyna
(Signature of an officer, chairman or vice chairman of the board)

11 January 2001
(Date)

Jeffry H. Brozyna, Secretary
(Printed or typed name and title)

11 January 2001
(Date)

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)

(Date) 1/12/01

If signing on behalf of an entity:

Ann Williams
(Typed or Printed Name)

ANN J. WILLIAMS
Assistant Vice President
(Capacity)

CR2E045(4/95)

FILING FEE: $35.00

FL006 - CT System Online