

815272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

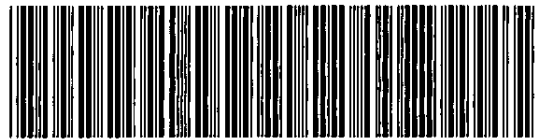
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/28/09--01008--023 **35.00

FILED
09 AUG 28 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
C.COULLETTE

AUG 31 2009

EXAMINER



GEC GROUP, LLC
GLOBAL ENTITY CONSULTING



August 24, 2009

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

RE: 1. Boral Bricks Inc. (GA)
2. Boral Material Technologies Inc. (DE)
3. US Tile LLC (DE)

We now enclose Statement of Change of Registered Office or Registered Agent or Both on behalf of each of the above named companies, in order to change the agent to National Registered Agents, Inc.

Also enclose are 3 separate checks in payment of your fees. (\$25.00 for the LLC and \$35.00 for each corporation.

Please proceed with the filing, returning a stamped "Filed" copy of each Statement of Change of Registered Office or Registered Agent or Both to our office.

If for any reason filing cannot be completed, please let me know by calling our toll free number 877-261-6823.

Best regards,


Peter F. Souza
Vice President/Senior Corporate Specialist

2731 Executive Park Drive, Suite 4
Weston, Florida 33331
www.gecgrp.com

An Affiliate of National Registered Agents, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boral Bricks Inc.

(Name of Corporation)

DOCUMENT NUMBER: 815272

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter F. Souza

(Name of Contact Person)

NRAI Services, Inc.

(Firm/Company)

2731 Executive Park Drive, Suite 4

(Address)

Weston, FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter F. Souza

(Name of Contact Person)

at (877)

261-6823

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Boral Bricks Inc.
2. The principal office address: 200 Mansell Court East, Suite 310,
Roswell, Georgia 30076
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/12/1961 Document number: 815272
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
C T Corporation System
1200 S. Pine Island Road
Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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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, or the corporation has been notified in writing of the change.

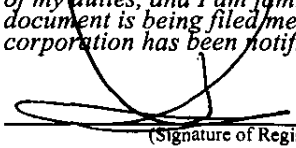


(Signature of an officer or director)

Rosaline Ng VP

(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 of Registered Agent)

8/24/09

(Date)

If signing on behalf of an entity:

Peter F. Souza, Assistant Secretary

(Typed or Printed Name)

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