

826075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

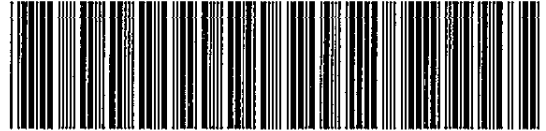
(Business Entity Name)

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03 DEC -8 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coullette DEC 08 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 345188 7402467

AUTHORIZATION : *Patricia Pijuto*

COST LIMIT : \$ 35.00

ORDER DATE : December 3, 2003

ORDER TIME : 9:43 AM

ORDER NO. : 345188-105

CUSTOMER NO: 7402467

CUSTOMER: Mr. Thomas Filipski
Martin Fireproofing
P.O. Box 27
Kenmore Station
Buffalo, NY 14217

CHANGE OF AGENT

NAME: MARTIN FIREPROOFING GEORGIA,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. The name of the corporation: MARTIN FIREPROOFING GEORGIA, INC.
- 2. The principal office address: 1318 Washington Hwy., P. O. Box 768, Elberton, GA 30635
- 3. The mailing address (if different): P. O. Box 768, Elberton, GA 30625
- 4. Date of incorporation/qualification: 04/23/1971 Document number: 826075
- 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):
- Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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, chairman or vice chairman of the board)

JOHN O. MARTIN PRESIDENT
Thomas Flinski
(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.

Maureen Cullen
(Signature of Registered Agent)

DEC 10 4 2003
(Date)

If signing on behalf of an entity:

Maureen Cullen
(Typed or Printed Name)

Asst. Vice President
(Capacity)

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