

CT CORPORATION SYSTEM

830952

1025 Vermont Avenue, NW  
Washington, DC 20005  
Tel. 202 393 1747  
Fax 202 393 1760

July 15, 1998

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

500002592945--1  
-07/20/98-D1060--006  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Pre-Mix Industries, Inc.- Florida Division(VA)  
Order #: 1321667

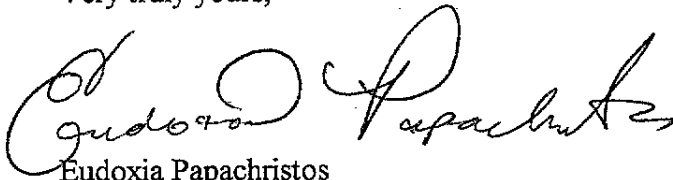
Dear Sir or Madam:

Enclosed for filing is a **Change of Agent** on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-336-3376.

Very truly yours,



Eudoxia Papachristos  
Associate Customer Specialist  
Team One  
Ext. 3040

FILED  
98 AUG 17 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

830952

R.A. Change

me 8/18



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 23, 1998

C T CORPORATION SYSTEM  
EUDOXIA PAPACHRISTOS  
1025 VERMONT AVENUE, N.W.  
WASHINGTON, DC 20005

SUBJECT: PRE-MIX INDUSTRIES, INC.  
Ref. Number: 830952

We have received your document for PRE-MIX INDUSTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 198A00039049

Walk In  
Pick Up  
RECEIVED  
98 AUG 17 AM 11:11  
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, 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  
See 1 in Addendum submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Pre-Mix Industries, Inc.

1b. Date of incorporation October 1, 1973 Document number 830952

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

Charles E. Bragg

7124 Harvard Street, Lakeland, FL 33803

3. 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 Rd., Plantation Florida 33324

The street address of its registered agent 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.

Sharon K. Edwards  
SIGNATURE  
June 30, 1998  
DATE

Sharon K. Edwards, Treasurer  
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
plete PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM  
SIGNATURE BY: Kim Bellag  
See 2 in Addendum (Registered Agent)  
DATE June 22, 1998

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

CR2E045 (7-91)

Filing Fee: \$35.00

## Addendum

1. Commonwealth of Virginia
2. Kevin J. Gallagher, Assistant Vice President