

CT CORPORATION SYSTEM

**FOOOOOOOOO531**

Aztec Concrete Accessories, Inc.

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FILED  
01 JUN 19 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RA  
Chase

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                  |
| <input type="checkbox"/> Nonprofit           |   |  |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                    |
|  | <input type="checkbox"/> Reinstatement          |  |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                   |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input checked="" type="checkbox"/> Change of RA |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30              |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up      |
| <input type="checkbox"/> Mail Out            |   |  |

RECEIVED  
01 JUN 19 AM 11:23  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability 6/19/01  
Document \_\_\_\_\_  
Examiner AR  
Updater AR  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

6/19/01

Order#: 4593246

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

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

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-06/19/01--01072--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 California 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: Aztec Concrete Accessories, Inc.
2. The mailing address of the corporation is: 7777 Washington Village Drive, Suite 130, Dayton, OH 45459
3. Date of incorporation/qualification: 1/25/2000 Document number: F0000000531
4. The name and address of the current registered agent and office:

Jordan Mark  
4320 El Prado Blvd., Ste 16  
Tampa, FL 33629

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

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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.

Jaime Taronji, Jr.  
(Signature of an officer, chairman or vice chairman of the board)

6/13/01

(Date)

Jaime Taronji, Jr., Secretary  
(Printed or typed name and title)

(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.

Connie Bryan  
(Signature of Registered Agent)

6/19/01  
(Date)

If signing on behalf of an entity: CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY  
(Typed or Printed Name)

Assistant Secretary  
(Capacity)