

F00000005931



ACCOUNT NO. : 072100000032

REFERENCE : 952498 7225405

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
01 JAN -8 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 3, 2001

ORDER TIME : 10:21 AM

ORDER NO. : 952498-370

CUSTOMER NO: 7225405

CUSTOMER: Ms. Anita Weikel  
Ferguson Enterprises, Inc.  
12500 Jefferson Ave

700003527287--4

Newport News, VA 23602

CHANGE OF AGENT

NAME: SIERRA CRAFT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

RECEIVED  
01 JAN -8 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. COULLETTE JAN 08 2001

**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: SIERRA CRAFT, INC.
2. The mailing address of the corporation is: 18825 E. San Jose Avenue  
City of Industry, CA 91748-1326
3. Date of incorporation/qualification: October 24, 2000 Document number: F0000005931
4. The name and address of the current registered agent and office:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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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.

Linda K. Van Dyke  
(Signature of an officer, chairman or vice chairman of the board)

12/29/00  
(Date)

Linda K. Van Dyke, Secretary  
(Printed or typed name and title)

*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.*

By: Carol K. Dolor  
(Signature of Registered Agent)

1/4/2001  
(Date)

If signing on behalf of an entity:

Carol K. Dolor, Asst. V.P.

(Typed or Printed Name)

(Capacity)

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