## F01000006585

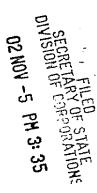
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## TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: MODULAR SOLID SURFACES INC.
(Name of corporation)
DOCUMENT NUMBER: F01000006586
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:
JAMES A. RUTLEDGE
(Name of person)
BRICKER & ECKLER LLP
(Name of firm/company)
100 SOUTH THIRD STREET
(Address)
COLUMBUS, OH 43215
(City/state and zip code)
For further information concerning this matter, please call:
MARIA E. SPENCER at ( 614 ) 227-8823
MARIA E. SPENCER at (614) 227-8823  (Name of person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee FL 32314Tallahassee FL 32309

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the	e provisions of sections 607.0	9502, 617.0502, 607.1508, or 617.150	18, Florida Statutes,
this statement of		rporation organized under the laws of registered office or registered agent,	•
of Florida.		y agrees on agreement angum,	
1. The name of	the corporation: MODULAR S	SOLID SURFACES INC.	
		SE BLVD., STE. 200, WEST PALM BEAC	CH, FL 33407
1 1			;H, FL 33407
2 The mailing	address (if different):		18
5. The manning	address (if different)		<u>ک</u> ن
4. Date of incom	poration/qualification: 12/2	27/2001 Document number:	
	d street address of the current rtment of State:  SCOTT BONNETTE	registered agent and registered office of	on file with the
	5500 VILLAGE BLVD., STE.	200	
	WEST PALM BEACH, FL 33-	407	
6. The name a changed):	nd street address of the new DEBORAH L. KRINER	registered agent (if changed) and /or	registered office (if
	5500 VILLAGE BLVD., STE. 2	200	<del></del>
	(P.O. Box or p	ersonal mailbox NOT acceptable)	
	WEST PALM BEACH, FL 334	107	<del></del>
agent, as chang	ed will be identical.	d the street address of the business off	_
Such change w authorized by t	as authorized by resolution d he board, or the corporation l	uly adopted by its board of directors o has been notified in writing of the char	r by an officer so nge.
James G.	14114	JAMES A. RUTLEDGE, PRESI (Printed or typed name and tit	DENT
	r, chairman or vice chairman of the board)		
I further agree performance of registered ager office address,	t the appointment as register to comply with the provision f my duties, and I am familiant. Or, if this document is belt hereby confirm that the confirmation that	ed agent and agree to act in this capad s of all statutes relative to the proper of r with and accept the obligation of my ing filed merely to reflect a change in poration has been notified in writing o	and complete position as the registered of this change.
	Signatule of Algistered Agent)	/0.24.02 (Date)	<u>,                                     </u>
If signing on beha	If of an entity:		
	Typed or Printed Name)	(Capacity)	

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