

F030000000936

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

STRUCTURAL SPECIALTIES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 10, 2005

STRUCTURAL SPECIALTIES, INC.  
PO BOX 2040  
VALDOSTA, GA 31604

SUBJECT: STRUCTURAL SPECIALTIES, INC.  
REF: F03000000936

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6916.

Carol Mustain  
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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## 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Structural Specialties, Inc.
2. The principal office address: 1100 E. Hill Ave., Valdosta, GA 31601

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/24/2003 Document number: F03000000026

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South 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):

Business Filings Incorporated

660 East Jefferson 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 of an officer, chairman or vice chairman of the board)

William Mackey, President

(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.*

2/23/2005

  
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Mark Schiff

Assistant Vice President

(Typed or Printed Name)

(Capacity)

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

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