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NO. 614 P. 1/2

# Florida Department of State

Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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TALLAHASSEE, FLORIDA

## REGISTERED AGENT CHANGE

GERDAU USA INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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

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

1. The name of the corporation: GERDAU USA INC.
2. The principal office address: 4221 West Boy Scout Blvd., Suite 600, Tampa, FL 33607
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/10/2004 Document number: F04000000936
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
C T 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):

Corporation Service Company

1201 Hays Street

(P.O. Box 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.

Maureen Cullen  
(Signature of officer or director)

Maureen Cullen, Attorney In Fact

(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.

By Corporation Service Company

Michelle R. Vannoy  
(Signature of Registered Agent)

July 10 2007  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant VP

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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