

*FD 500000 3108*

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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REGISTERED AGENT CHANGE

WHITE CAP CONSTRUCTION SUPPLY, INC.

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December 5, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WHITE CAP CONSTRUCTION SUPPLY, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: WHITE CAP CONSTRUCTION SUPPLY, INC.  
REF: F05000003108

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.

Please check the separate mailing address on your form which is consistent with the previous registered agent and correct if necessary.

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) 245-6957.

Pamela Smith  
Regulatory Specialist II

FAX Aud. #: H07000291987  
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RECEIVED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

12/05/2007 11:10  
H07000291487

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

Pursuant to the provisions of section 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.

- The name of the corporation is: White Cap Construction Supply, Inc.
- The principal office address: 3120 AIRWAY AVE.  
COSTA MESA CA 92626
- The mailing address (if different):  
11380 Prosperity Farms Rd #221E, Palm Beach Gardens, FL 33410
- Date of incorporation/qualification: 5/25/2005 Document Number: F05000003108
- The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301
- The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
(P.O. Box Not acceptable)  
Palm Beach Gardens FL 33410

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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, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

B. ETTER, President, by Y. Ogurchikova as atty-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.

[Signature]  
(Signature of Registered Agent)

12/4/2007  
(Date)

If signing on behalf of an entity:

Valerie Hawk, Asst. Secretary  
(Typed or Printed Name)

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

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107