

F060000004232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

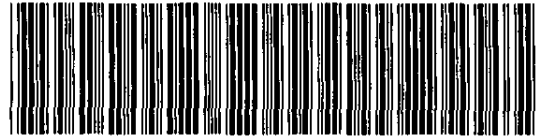
(Business Entity Name)

(Document Number)

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*RA [signature]*

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13 FEB - 1 PM 4:30

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 FEB - 1 AM 10:57

FEB 4 2013  
T. ROBERTS



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : I20000000195

REFERENCE : 516924 7918422

AUTHORIZATION :

*Lyndee*

COST LIMIT : \$ 35.00

ORDER DATE : January 31, 2013

ORDER TIME : 3:46 PM

ORDER NO. : 516924-033

CUSTOMER NO: 7918422

CHANGE OF AGENT

NAME: OLDCASTLE BUILDING PRODUCTS,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

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

1. The name of the corporation: OLDCASTLE BUILDING PRODUCTS, INC.

2. The principal office address: 375 Northridge Road Suites 250 & 350, Atlanta GA 30350

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

4. Date of incorporation/qualification: 06/19/2006 Document number: F06000004232

5. The name and street address of the current registered agent and registered office on file with Florida Department of State: (If resigned, enter resigned)

CT Corporation System  
1200 South Pine Island Road  
Plantation FL 33324

**FILED**  
**13 FEB - 1 AM 10 57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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  
Tallahassee, FL 32301

P.O. Box NOT acceptable

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.

*Deb Reeves*  
Signature of an officer or director

Deb Reeves, Vice 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.*

Corporation Service Company  
By: *Sarah Wright*  
Signature of Registered Agent

January 24, 2013  
Date

If signing on behalf of an entity:  
Sarah Wright, Asst. Vice President  
Typed or Printed Name

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