

F41468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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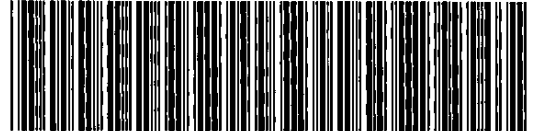
(Business Entity Name)

(Document Number)

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06 AUG -2 PM 2:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 AUG -2 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong

G. Conliffe AUG 02 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 284301 7124187

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$35.00

ORDER DATE : August 2, 2006

ORDER TIME : 1:22 PM

ORDER NO. : 284301-005

CUSTOMER NO: 7124187

CHANGE OF AGENT

NAME: OSPREY BUILDING MATERIALS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

**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: Osprey Building Materials, Inc.
2. The principal office address: 8395 Garden Road, Riviera Beach, Florida 33404
3. The mailing address (if different): c/o Oldcastle, Inc. 375 Northridge Road, Suite 350, Atlanta, Georgia 30350
4. Date of incorporation/qualification: August 21, 1981 Document number: F41468
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Philip G. Meng

5347 Pennock Point Road,

Jupiter, Florida 33404

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

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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 of an officer or director)

Gary P. Hickman, Asst. Secretary
(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 of Registered Agent)

8-2-2006
(Date)

If signing on behalf of an entity:

Sue G. Knight

as its agent

(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
CR2E045 (8/05)