

F97000006933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

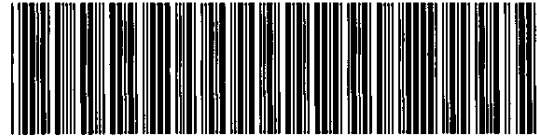
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 612842 7652169

AUTHORIZATION

COST LIMIT : \$ 35.00

Spudde man

ORDER DATE : June 17, 2008

ORDER TIME : 9:40 AM

ORDER NO. : 612842-015

CUSTOMER NO: 7652169

CHANGE OF AGENT

NAME: SUPERIOR WALLS OF AMERICA,
LTD., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

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

1. The name of the corporation: SUPERIOR WALLS OF AMERICA, LTD., INC.
2. The principal office address: 937 E. Earl Road, New Holland, PA 17557
3. The mailing address (if different): _____
4. Date of incorporation/qualification: December 31, 1997 Document number: F97000006933
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

United Corporate Services, Inc.
9200 South Dadeland Boulevard, Suite 508
Miami, FL 33156

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.

Maureen Cullen
(Signature of an 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: Michelle R. Vannoy
(Signature of Registered Agent)

6-16-08
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President
(Typed or Printed Name)

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