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FILED  
02 APR 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
3:35

April 9, 2002

State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600005281766--9  
-04/16/02--01030--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: OLDCASTLE WESTILE, INC.  
Doc. # F99000003081

RA  
Change

Dear Sir or Madam:

Enclosed herewith please find an executed original and one copy of the Certificate of Change of Registered Agent and our check no. 2441 in the amount of \$35.00 for the above referenced entity. Please file and return a stamp-filed copy to me in the self-addressed stamped envelope that I have enclosed for your convenience.

If you have any questions, please do not hesitate to call.

Sincerely,

Lisa C. Harding  
Operations Manager

Enclosures

ADR  
4/22/02

**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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation :

OLDCASTLE WESTILE, INC.

2. The mailing address of the corporation :

1900 NW 21 Ave., Fort Lauderdale, FL

3. Date of incorporation/qualification: 6/16/99 Document number: F99000003081

4. The name and address of the current registered agent and office:

NRAI Services, Inc.

526 E. Park Ave.

Tallahassee

FL

32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

National Corporate Research, Ltd., Inc.

1406 Hays Street, Suite #2

Tallahassee

Florida

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.

Gary P. Hickman  
(Signature of an officer, chairman or vice chairman of the board)

4/3/02  
(Date)

Gary P. Hickman - Assistant Secretary  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Lisa C. Harding, V.P.  
(Signature of Registered Agent)

4/8/02  
(Date)

If signing on behalf of an entity:

Lisa C. Harding  
(Typed or Printed Name)

V.P.  
(Capacity)

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

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