

**L99000004542**

Ruden, McClosky, Smith, et al.  
Requester's Name

215 S Monroe Street Ste 815  
Address

Tallahassee, FL 32301 (850)681-9027  
City/State/Zip Phone #

**MJM**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):**

1. LLC Change of Registered Agent  
(Corporation Name) (Document #)

2. L99-4542  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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00 AUG 16 PM 3:58

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

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**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED AGENT  
OR REGISTERED OFFICE OR BOTH FOR LIMITED LIABILITY COMPANIES**

*Pursuant to the provisions of FSA § 608.416, the undersigned limited liability company organized under the laws of the state of FLORIDA 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 limited liability company:* U.S. BUILDINGS DISTRIBUTION, LLC
2. *The mailing address of the limited liability company is:* 1182 E. Newport Center Drive  
Deerfield Beach, Florida 33442
3. *Date of incorporation:* July 26, 1999
4. *Document number:* L99000004542
5. *The name and address of the current registered agent and office:*  
Denise J. Ganz, Esq., 200 East Broward Blvd., Suite 1500, Fort Lauderdale, FL 33301
6. *If applicable, the name of the new registered agent:* Gary Rack
7. *If applicable, the (new) street :* 1182 E. Newport Center Drive  
Deerfield Beach, Florida 33442
8. *Address of the (new) registered agent:* 1182 E. Newport Center Drive  
Deerfield Beach, Florida 33442
9. *The street address of the limited liability company's registered office and the business office of its registered agent, as changed, will be identical.*
10. *Such change was authorized by an action duly adopted by the Managing Member of the limited liability company.*

*This change will be effective upon filing.*

Date: 8/7/00, 2000.

BY: [Signature]  
Gary Rack, Managing Member

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

[Signature] Date: 8/7/00  
Gary Rack, Registered Agent

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