

M05000002891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

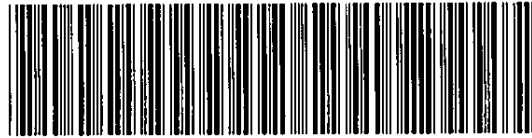
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA

B. KOHR
JUN - 3 2010
EXAMINER

10 JUN - 2 AM 8: 13
DIVISION OF CORPORATIONS
STATE OF FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 387060 7777056

AUTHORIZATION

Susie Knight

COST LIMIT : \$ 25.00

FILED IN THE
OFFICE OF THE
CLERK OF COURTS
DIVISION OF CORPORATIONS
10 JUN -2 AM 8:13

ORDER DATE : May 18, 2010

ORDER TIME : 3:54 PM

ORDER NO. : 387060-015

CUSTOMER NO: 7777056

CHANGE OF AGENT

NAME: NEW SOUTH CONSTRUCTION SUPPLY,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: NEW SOUTH CONSTRUCTION SUPPLY, LLC

2. (a) Principal office address of limited liability company: 951 Harbor Drive
West Columbia, SC 29169
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: PO Box 512
Columbia, SC 29202
(Note: MAY BE POST OFFICE BOX)

05/27/2005

3. Date of filing/registration in Florida

M05000002891

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: NRAI Services, Inc.

Registered Office Address: 2731 Executive Park Drive, Suite 4
Weston, FL 33331

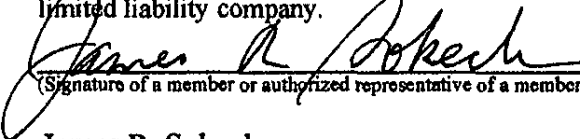
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street

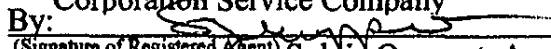
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

James R. Sobek
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: 
(Signature of Registered Agent) Sylvia Queppet, Asst. V.P.

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

FILING FEE: \$25.00

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