

From:

02/07/2012 13:00

#422 P 001/002

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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REGISTERED AGENT CHANGE
WEATHERGUARD BUILDING PRODUCTS, INC.

Certificate of Status	0
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2/7/12

From:

02/07/2012 13:00

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**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:

Weatherguard Building Products, Inc.

2. The principal office address:

9040 Belvedere Road West Palm Beach FL 33411

3. The mailing address (if different):

c/o CM Opportunity Fund LLC, 909 Third Avenue, 33rd Floor New York NY 10022

4. Date of incorporation/qualification: 6/20/02 Document number: P02000068361

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Palmer, Adam D Esq. Schoeppel & Burke, PA

4651 N Federal Hwy

Boca Raton FL 33431

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Corporate Research, Ltd., Inc.

155 Office Plaza Drive

(P.O. Box NOT acceptable)

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, or the corporation has been notified in writing of the change.

[Signature] (Authorized by Board Resolution)

(Signature of an officer or director)

John S. Jurell, Jr. (Authorized by Board Resolution)

(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.

Melissa Oles - Asst. Secretary

(Signature of Registered Agent)

2-7-12

(Date)

If signing on behalf of an entity:

John E. Jurell, Jr., President - Weatherguard

(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)

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