



P07417

FILED  
02 MAR -1 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 417525 5032750  
AUTHORIZATION : *Patricia Pigott*  
COST LIMIT : \$ 35.00

ORDER DATE : February 27, 2002  
ORDER TIME : 10:34 AM  
ORDER NO. : 417525-055  
CUSTOMER NO: 5032750  
CUSTOMER: Ms. Pam Melvin  
Lafarge Corporation  
Suite 500  
12950 Worldgate Drive  
Herndon, VA 20170

RECEIVED  
02 MAR -1 PM 12:29  
DIVISION OF CONSTRUCTION

CHANGE OF AGENT

000005032500--0

NAME: LAFARGE BUILDING MATERIALS  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

C. Coulliette MAR 04 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 1, 2002

CSC  
ATTN: TA-TANISHA  
TALLAHASSEE, FL

**RESUBMIT**

Please give original

SUBJECT: LAFARGE BUILDING MATERIALS INC. submission date: file date.  
Ref. Number: P07417

We have received your document for LAFARGE BUILDING MATERIALS INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following: 35

We need #2 of this application completed so that we may have a correct address for the corporation in case it is different from the one we are showing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 102A00012646

RECEIVED  
02 MAR -4 PM 2:58  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

**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 Alabama 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 : LAFARGE BUILDING MATERIALS INC.

2. The mailing address of the corporation : 12950 Worldgate Drive  
Suite 500, Herndon, VA 20170

3. Date of incorporation/qualification: 09/16/1985 Document number: P07417

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

C T Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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

The Prentice-Hall Corporation System, Inc.

1201 Hays Street

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.

L. Philip McClendon  
(Signature of an officer, chairman or vice chairman of the board)

2-25-02  
(Date)

L. Philip McClendon, Vice President  
(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.*

Carol K. DeWitt  
(Signature of Registered Agent)

2-28-2002  
(Date)

If signing on behalf of an entity:

Anne M. Martin  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

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