

P 08993

CT CORPORATION SYSTEM

1201 Peachtree Street, NE  
Atlanta, GA 30361  
Tel. 404 888 6494  
Fax 404 888 6498

October 13, 1999

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

200003016182--01  
-10/15/99--01061--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Buffalo Rock Company (AL)**  
Order #: 1890946

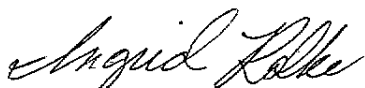
Ladies/Gentlemen:

As requested by counsel, we enclose for filing a **Change of Agent** on behalf of this corporation, together with funds in payment of the required fees. This document should be filed in due course.

Evidence of the filing should be forwarded to my attention at the address listed above.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our number (404) 888-6488.

Very truly yours,



Ingrid Rolke  
Customer Specialist

/ir

Enclosure(s)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 15 PM 4: 22

FILED

ac 10/22  
ra chg

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: Buffalo Rock Company, INC.

1b. Date of incorporation February 6, 1986 Document number P08993

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

Floyd Owens

2377 Sherman Avenue, Panama City, FL 32405

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

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c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

[Signature]  
SIGNATURE

DATE 10/4/99

James C. Lee, III President

(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

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SIGNATURE BY: Dale M. Morris

Dale M. Morris, Assistant Vice President (Registered Agent)

DATE 10/13/99

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

CR2E045 (7-91)

Filing Fee: \$35.00