

SENT BY: RUDEN MCCLOSKEY

9-4-97 3:28PM

305- Department of State # 1

P30295

9/04/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000014615 3))

TO: DIVISION OF CORPORATIONS

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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
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NAME: STEELEWOOD EXTRUDING CORPORATION
AUDIT NUMBER.....H97000014615

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..1

PAGES..... 1

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DIVISION OF CORPORATIONS

PA Change

9/5/97

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STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH FOR CORPORATIONS

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Pursuant to the provisions of FSA § 607.0502, the undersigned corporation 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 corporation: STEELEWOOD EXTRUDING CORPORATION
2. The mailing address of the corporation is: 11711 West Sample Road Coral Springs, Florida 33065
3. Date of incorporation: 07/23/1990
4. Document number: P30295
5. The name and address of the current registered agent and office: Intrastate Registered Agent Corporation, 1916 Harden Blvd., Lakeland, FL 33803
6. If applicable, the name of the new registered agent: MARK F. GRANT, ESQ.
7. If applicable, the (new) street: 200 E. Broward Blvd., Suite 1800
8. Address of the (new) registered agent: 200 E. Broward Blvd., Suite 1800 Fort Lauderdale, Florida 33301
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

FILED 97 SEP -4 PM 4:25 TALLAHASSEE, FLORIDA SECRETARY OF STATE

(This change) (These changes) will be effective upon filing. [OR SPECIFY EFFECTIVE DATE WHICH MAY NOT BE MORE THAN 90 DAYS AFTER THE DOCUMENT IS FILED] Date: 9-29-97, 1997

BY: [Signature] Richard E. Pierson, President

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.

[Signature] MARK F. GRANT, ESQ., Registered Agent

01/29/97 Date

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Prepared by: Mark Grant, Esq., FL Bar #21883 Ruden McClosky, et al., P. O. Box 1900 Fort Lauderdale, Florida 33301 (954) 764-6660