

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 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 is: COUNTERTOPS UNLIMITED, INC.

2. The mailing address of the corporation is: 118 INDUSTRIAL LOOP NORTH
ORANGE PARK, FL 32073

3. Date of incorporation/qualification: 11/23/92 Document number: P92000006834

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

NANCY K. GUNDERSON
118 INDUSTRIAL LOOP N.
ORANGE PARK, FL 32073

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JEFFREY T. VANDER VOORT
118 INDUSTRIAL LOOP NORTH
ORANGE PARK, FL 32073

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

Jeffrey T. Vander Voort
(Signature of an officer, chairman or vice chairman of the board)

11/22/99
(Date)

JEFFREY T. VANDER VOORT, 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.

Jeffrey T. Vander Voort
(Signature of Registered Agent)

11/22/99
(Date)

If signing on behalf of an entity:

JEFFREY T. VANDER VOORT
COUNTERTOPS UNLIMITED, INC.
(Typed or Printed Name)

PRESIDENT
(Capacity)

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