

P92000006834

Requester's Name  
 Gunderson Plumbing Company, Inc.  
 118 Industrial Loop North  
 Orange Park, FL 32073

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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 -11/24/99--01047-006  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

- Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

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 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 NOV 24 PM 2:41

NEW FILINGS

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

AMENDMENTS

- Amendment  
 Resignation of R. A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

OTHER FILINGS

- Annual Report  
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Registered Agent

Examiner's Initials *LFT*

12-6-99

**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

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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

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 \*\*\*