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BARRY J. SOBERING
OF COUNSEL

October 19, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: Statement of Change in Registered Agent and Registered Office
for Florida Laminate & Materials, Inc.

Dear Sir or Madam:

With regard to the above-referenced corporation, enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with our firm check in the sum of \$35.00, which representing your fee for this change.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

Eileen M. Heasley

Eileen M. Heasley, CLA
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

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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 Florida 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: Florida Laminate & Materials, Inc.

1b. Date of incorporation 5/1/95 Document number P95000035334

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

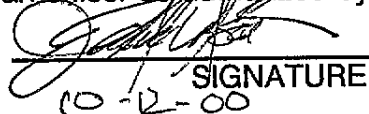
Gavin H. Watson, Jr., 850 S. Hughey Avenue, Orlando, Florida 32801

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

ROBERT B. WHITE, JR., 201 South Orange Avenue, Suite 1000, Orlando, Florida 32801

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.


10-12-00

SIGNATURE

DATE

Gavin H. Watson, Jr., President

Typed 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.

SIGNATURE Robert B. White

(Registered Agent)

DATE Oct 17 2000

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