

P97000005166

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CORAL GABLES, FLORIDA 33134

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -8 AM 10:43

December 4, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Change of Registered Agent

Re: MCC Building Products, Inc.  
Doc. No.: P97000005166

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-12/08/97--01113--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find our Statement of Change of Registered Office or Registered Agent or Both for Corporations, for MCC Building Products, Inc.

In addition, enclosed please find our check number 2591, in the sum of THIRTY FIVE AND NO/100, payable to the order of the Secretary of State, as the filing fee for said Statement.

If you have any questions, please do not hesitate to contact us. Otherwise, we await your response and advice.

Yours truly,

*Dennis A. Donet*

Dennis A. Donet

D3/bd

cc: MCC Building Products, Inc.

MCC\_RA.WPD

*R.A. Change*  
*12-12-97*  
*CC*

Florida Department of State, Sandra B. Mortham, 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.

1. The name of the corporation is: MCC Building Products, Inc.
2. The mailing address of the corporation is: 2201 S.W. 1st Street, Miami, Florida 33135
3. Date of incorporation/qualification: Jan. 17, 1997 Document number: P97000005166
4. The name and address of the current registered agent and office:

Ena V. Eiroa

2201 S.W. 1st Street

Miami, Florida 33135

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

Dennis A. Donet, Esquire  
Suite 1450  
One Alhambra Plaza  
Coral Gables, Florida 33134

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.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Ena V. Eiroa President

Dec 10/97

(Printed or typed name and title)

(Date)

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.

Dennis A. Donet

12/4/97

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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