

P97000100572

Levine & Stivers  
Requestor's Name  
245 E. Virginia St  
Address  
Tallahassee FL 32301  
City/State/Zip  
Phone #  
222-6580

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Preferred masonry products, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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5-22-98

**CHANGE OF REGISTERED AGENT**  
**OF**  
**PREFERRED MASONRY PRODUCTS, INC.**  
(Corporate #P97000100572)

PURSUANT to the provisions of Sections 607.052 and 607.1508, Florida Statutes, the corporation of Preferred Masonry Products, Inc., submits this statement for the purpose of changing its Registered Office or Registered Agent, or both, in the State of Florida. Such change has been authorized by the corporation's Board of Directors. The undersigned hereby accepts the appointment as Registered Agent and is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

Former Registered Agent::

Ralph J. Mattice, Esquire  
2620-A Manatee Ave., W.  
Bradenton, Florida 34205


New Registered Agent:

Mark S. Levine, Esquire  
Levine & Stivers  
245 East Virginia Street  
Tallahassee, Florida 32301

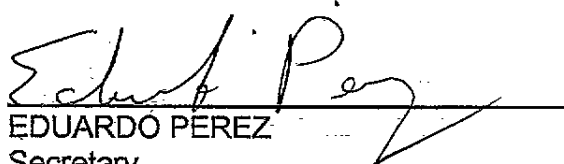
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DATED this 18<sup>th</sup> day of May, 1998.

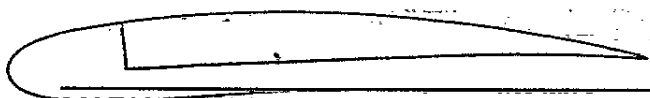
PREFERRED MASONRY PRODUCTS,  
INC.

  
LESA CANTERBURY, President

(ATTEST)

  
EDUARDO PEREZ  
Secretary

ACCEPTANCE BY REGISTERED AGENT

  
MARK S. LEVINE