

P98000090934

TO: Amendment Section
Division of Corporations

200007218762--6
-08/20/02--01028--011
*****35.00 *****35.00

SUBJECT: Builders FirstSource of Jacksonville Design Center, Inc.
(Name of corporation)

DOCUMENT NUMBER: P98000090934

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey A. Wier

(Name of person)

Builders FirstSource, Inc.

(Name of firm/company)

2001 Bryan Street, Suite 1600

(Address)

Dallas, Texas 75201

(City/state and zip code)

For further information concerning this matter, please call:

Veronica D. Juarez

(Name of person)

at (214) 880-3511

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 SEP -6 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000090934
08-20-02
Cruz pr RJA CM



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

JEFFREY WIER
2001 BRYAN STREET, SUITE 1600
DALLAS, TX 75201

RECEIVED

SEP 05 2002

LEGAL DEPARTMENT

SUBJECT: BUILDERS FIRSTSOURCE OF JACKSONVILLE DESIGN CENTER, INC.

Ref. Number: P98000090934

We have received your document for BUILDERS FIRSTSOURCE OF JACKSONVILLE DESIGN CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 802A00050204

RECEIVED
02 SEP -9 AM 11:26
DIVISION OF CORPORATIONS

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Builders FirstSource of Jacksonville Design Center, Inc.
2. The principal office address: 6550 Roosevelt Blvd., Jacksonville, FL 32244
3. The mailing address (if different): 2001 Bryan Street, Suite 1600, Dallas, TX 75201
4. Date of incorporation/qualification: October 23, 1998 Document number: P98000090934
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lockwood P. Holmes

1200 S. Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

1200 S. Pine Island Road

(P.O. Box or personal mailbox NOT acceptable)

Plantation, FL 33324

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, or the corporation has been notified in writing of the change.

Jeffrey A. Wier
(Signature of an officer, chairman or vice chairman of the board)

Jeffrey A. Wier, Vice President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michael E. Jones
(Signature of Registered Agent)
Assistant Secretary

August 12, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
02 SEP - 6 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA