

.. AUG-02-2000 15:03

GUNSTER YOKLEY

P.01/02

P 99 0000 74597

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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To:  
Division of Corporations  
Fax Number : (850)922-4000

From:  
Account Name : GUNSTER, YOKLEY, ETAL. (WEST PALM BEACH)  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 655-5677

REGISTERED AGENT CHANGE

ENTEGRA ROOF TILE CORPORATION-MIAMI

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**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: Entegra Roof Tile Corporation - Miami.
2. The mailing address of the corporation is:

819 South Federal Highway, Suite 201  
Stuart, Florida 34994

3. Date of incorporation: August 20, 1999 Document number: P99000074597
4. The name and address of the current registered agent and office:

Karen Utz  
819 South Federal Highway, Suite 201  
Stuart, Florida 34994

5. The name and address of the new registered agent and office:

Cecil Gunter  
819 South Federal Highway, Suite 201  
Stuart, Florida 34994

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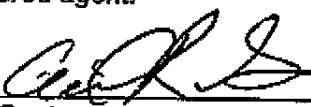
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
\_\_\_\_\_  
Fernando Arias, President

Date: July 1, 2000

*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.*

  
\_\_\_\_\_  
Cecil Gunter  
511755.1

Date: July 1, 2000

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AUG-02-2000 15:03

GUNSTER YOAKLEY

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819 South Federal Highway, Suite 201  
Stuart, Florida 34994


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