



P99000082480

FILED
APR -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 101681 4730546

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : April 3, 2001

ORDER TIME : 12:21 PM

ORDER NO. : 101681

600003958916--7

CUSTOMER NO: 4730546

CUSTOMER: Mr. Sam Mostkoff
Penda Corporation
2344 West Wisconsin Street
P.O. Box 449
Portage, WI 53901-0449

CHANGE OF AGENT

NAME: PENDA GLASSTITE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: AR
4/5/01

RECEIVED
01 APR -4 PM 1:06
DIVISION OF CORPORATION

**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 : PENDA GLASSTITE, INC.

2. The mailing address of the corporation : _____
2344 W. Wisconsin Street, Portage, WI 53901

3. Date of incorporation/qualification: 09/17/99 Document number: P99000082480

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

Maria C. Callejas
2665 South Bayshore Drive, Suite 80
Miami, FL 33133


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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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.


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

3/30/01
(Date)

Sam Mostkoff Vice President
(Printed or typed name and title)

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.


(Signature of Registered Agent)

4/3/01
(Date)

If signing on behalf of an entity:

Kim Kuzenice
(Typed or Printed Name)

Asst. Secretary
(Capacity)

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