

L12376

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Plaza Materials Corporation

FILED
01 JUN 29 PM 3:44
STATE
TALLAHASSEE, FLORIDA

300004452263--6
06/29/01 01057--022
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
01 JUN 29 PM 2:09
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/29/01

Order#: 4626439

Ref#: _____

Amount: \$ _____

Post Change
7-2-01
PKS

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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: Plaza Materials Corporation
2. The mailing address of the corporation is: 7169 University Blvd.
Winter Park, FL 32792
3. Date of incorporation: 8/30/89 Document number: L12376
4. The name and address of the current registered agent and office:

Lawrence B. Longmuir

7169 University Boulevard

Winter Park, FL 32792

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

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Lawrence B. Longmuir Vice Pres/Sec 6/22/2001

Lawrence B. Longmuir, 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.

Robin LaPeters
(Signature of Registered Agent)

6/28/2001
(Date)

If signing on behalf of an entity:

Robin LaPeters
(Typed or Printed Name)

Vice President's Assistant Secretary
(Capacity)

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