



841269

FILED
02 AUG 22 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 490203 5053540

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : March 22, 2002

ORDER TIME : 2:56 PM

ORDER NO. : 490203-750

CUSTOMER NO: 5053540

600007294956--7

CUSTOMER: Mr. Jim Bryant
Central Parking Corporation
2401 21st Avenue South
Suite 200
Nashville, TN 37212

CHANGE OF AGENT

NAME: KINNEY PARKING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

C. Coulliette AUG 22 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Delaware 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 : KINNEY PARKING, INC.

2. The mailing address of the corporation : 2401 21st Avenue South, Suite 200
Nashville, TN 37212

3. Date of incorporation/qualification: August 16, 1978 Document number: 841269

4. The name and address of the current registered agent and office:
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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.

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

8/16/02
(Date)

Laura R. Dunlap, Attorney in Fact
(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.

Cynthia L Harris
(Signature of Registered Agent)

8/21/02
(Date)

If signing on behalf of an entity: **Cynthia L. Harris**
as its agent
(Typed or Printed Name) (Capacity)

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