



**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 Georgia 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:  
National Asset Recovery, Inc., doing business in Florida as NAR National Asset Recovery, Inc.
- 2. The mailing address of the corporation is: 5600 Roswell Road, Suite 110-N, Atlanta, GA 30342

3. Date of incorporation/qualification: 01/02/2001 Document number: F0100000049

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

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

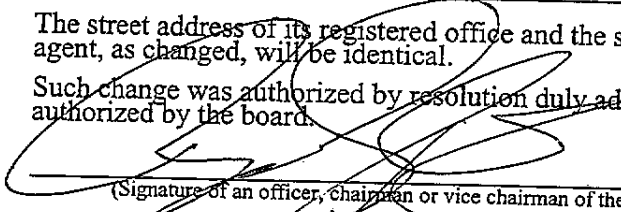
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TALLAHASSEE, FLORIDA

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

LEXIS Document Services Inc.  
3953 WW Kelley Road  
Tallahassee, FL 32311

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)

10/8/01  
(Date)

Russell S. Thomas 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) 10/12/01  
(Date)

If signing on behalf of an entity:

KAREN STEPHENSON ASST. SECRETARY  
(Typed or Printed Name) (Capacity)

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