

F0400000 4913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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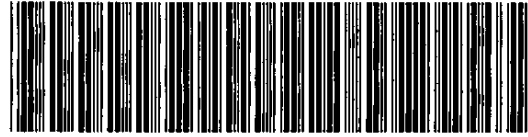
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

AUG 10 2006  
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**PARANET CORPORATION SERVICES, INC.**

3761 Venture Drive, Suite 260  
Duluth, Georgia 30096  
770-497-9977 / 800-277-9977  
Fax 770-813-0477 / fax 800-815-0477

**TRANSMITTAL LETTER**

August 8, 2006

RE: Bank of the Ozarks

TO: Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Maggie Ferdinand – [maggie@paranetlegal.com](mailto:maggie@paranetlegal.com)  
Paranet Job No. 06-07-0331

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Please file/submit the following on behalf of the above:

1. Change of Agent Application for each of the above
2. Check No. 87347 Amount \$35.00

After filing return evidence by:

1. Fax (800) 277-9977
2. Mail in self address, stamped envelope

**If you have any questions, please call me using our toll free number (800) 277-9977.**

**THANK YOU FOR YOUR EXCELLENT SERVICE☺**

**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, this statement of change is submitted for a corporation organized under the laws of the State of Arkansas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bank of the Ozarks
2. The principal office address: 12615 Chenal Parkway, Little Rock, AR 72211
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/23/2004 Document number: F04000004913

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
(P.O. Box NOT acceptable)  
Weston, FL 33331

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, or the corporation has been notified in writing of the change.

\_\_\_\_\_  
(Signature of an officer or director) Scott Hastings, President  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

\_\_\_\_\_  
(Signature of Registered Agent) 4/17/06  
(Date)

*Maggie Ferdinand*  
If signing on behalf of an entity:  
Maggie Ferdinand, Asst. Secy.  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314