

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 18, 2005
Secretary of State

DOCUMENT# F04000007126

Entity Name: THI HOLDINGS (DELAWARE), INC.

Current Principal Place of Business:

5915 LANDERBROOK DRIVE
CLEVELAND, OH 44124

New Principal Place of Business:

8410 EXECUTIVE PARK COURT
SUITE 107
JACKSONVILLE, FL 32241

Current Mailing Address:

5915 LANDERBROOK DRIVE
CLEVELAND, OH 44124

New Mailing Address:

FEI Number: 52-2031677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NOT REQUIRED

10/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICHAEL WAGGONER, RICHARD
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124

Title: D () Delete
Name: WALKER, KIRT ALAN
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124

Title: P () Delete
Name: BURKHALTER, JOHN CHARLES
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124

Title: V () Delete
Name: ANTHONY TODRYK, ALAN
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124

Title: S () Delete
Name: SODEN, GLENN WARREN
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124

Title: T () Delete
Name: GERARD DUBOIS, JOSEPH
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAGGONER, RICHARD M
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WAGGONER, RICHARD M
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: V (X) Change () Addition
Name: CAMPBELL, JOHN F
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124

Title: S (X) Change () Addition
Name: SODEN, GLENN W
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: T (X) Change () Addition
Name: DUBOIS, JOSEPH G
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ASSUNTA ROSSI

VP

10/18/2005

Electronic Signature of Signing Officer or Director

Date