

F930000000369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

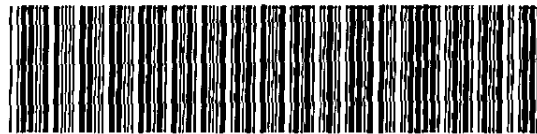
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CA
Change

RECEIVED
05 JUN 28 PM 12:46
DIVISION OF CORPORATION

FILED
05 JUN 28 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/17/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 446814 7475552

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : June 23, 2005

ORDER TIME : 10:22 AM

ORDER NO. : 446814-230

CUSTOMER NO: 7475552

CUSTOMER: Mr. Mark Robinson
Synovus Financial Corp.
5 Floor, 1148 Broadway
Main Office
Columbus, GA 31901

CHANGE OF AGENT

NAME: SYNOVUS SECURITIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RESUBMIT

Please give original
submission date as file date

July 1, 2005

CSC
Atten; Darlene Ward
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: SYNOVUS SECURITIES, INC.
Ref. Number: F93000000369

We have received your document for SYNOVUS SECURITIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please correct the "old" registered agents name from Scitt to Scott so it will be the same as reflected on our records.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 805A00044349

RECEIVED
05 JUL -7 PM 2:53
STATE
INVESTMENT CORPORATIONS
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, this statement of change is submitted for a corporation organized under the laws of the State of Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: SYNOVUS SECURITIES, INC.
- 2. The principal office address: 1234 First Ave., Columbus, GA 31901
- 3. The mailing address (if different): P.O. Box 2628, Columbus, GA 31902
- 4. Date of incorporation/qualification: 01/14/1993 Document number: F93000000369
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

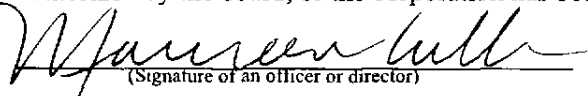
Scott Schunacher
400 W. Garden St.
Pensacola, FL 32501

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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)

Maureen Cullen, Attorney in Fact on behalf of Mark S. Robinson, Sr. Vice 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.

Corporation Service Company
BY Jacqueline M. Giles June 22, 2005
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Jacqueline M. Giles, Asst. Vice President
(Typed or Printed Name)

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