

F93000000558

CT CORPORATION SYSTEM

906 Olive Street
St. Louis, MO 63101
Tel. 314 231 8380
Fax 314 231 6454

December 1, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002362923--8
-12/04/97--01069--009
*****35.00 *****35.00

Re: **THE CRAWFORD GROUP, INC.**
(Missouri Domestic)
Order #: 1065429

Gentlemen:

As requested by counsel, we enclose for filing Statement of Change of Registered Office on behalf of this corporation, together with funds in payment of the required fees.

Evidence of the filing should be returned to this office by regular mail, using the enclosed self-addressed stamped envelope.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-325-2671.

Yours truly,

Bonnie L. Love

Bonnie L. Love
Customer Specialist

Enc.

97 DEC -4 AM 10:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

Dec 12/12

Florida Department of State, Jim Smith, Secretary of State

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 Missouri submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: THE CRAWFORD GROUP, INC.

1b. Date of incorporation 2/9/93 Document number F93000000558

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

Dennis W. Slavik
3909 W. Hillsborough, Tampa, FL 33614

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

C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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]
SIGNATURE
11-21-97
DATE

John T. O'Connell, VP
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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]
C T CORPORATION SYSTEM
SIGNATURE BY: Jonathan L. Miles, (Registered Agent) Asst. Secy.
DATE 12/1/97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

97 DEC -4 AM 10:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA