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RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 22, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: HOUGHTON, INC.
Ref. Number: P00000021418

We have received your document for HOUGHTON, 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:

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 301A00031314

RECEIVED
01 MAY 22 PM 3:17
DIVISION OF CORPORATION

**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 FLORIDA
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 : HOUGHTON, INC.
2. The mailing address of the corporation : 200 Central Avenue, Suite 1600
St. Petersburg, Florida 33701
3. Date of incorporation/qualification: March 1, 2000 Document number: P00000021418
4. The name and address of the current registered agent and office:

Stephen C. Chumbris

200 Central Avenue, Suite 1600

St. Petersburg, Florida 33701

5. The name and address of the new registered agent (if changed) and/or registered office:
(P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
01 MAY 21 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Carl Buckley

01/05/2001
(Date)

(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)

(Date)

If signing on behalf of an entity:

Lynette Coleman
as its agent

(Typed or Printed Name)

(Capacity)

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