DEC-20-2006 12:30 P.01

P12824

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000298729 3)))

H060002987293ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FILED
06 DEC 20 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 DEC 20 AM 8:00
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

GIBBENS DRAKE & SCOTT INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	$43.75

Name of corp. updated 10 2000- wrong corrected 12/21/06 SP

Electronic Filing Menu Corporate Filing Menu Help

RA chg.
SP

https://efile.sunbiz.org/scripts/efilcovr.exe 12/20/2006

H06000287293

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

1. The name of the corporation: Gibbens Drake Scott, Inc.

2. The principal office address: 9201 E. 63rd Street, Suite 100, Raytown, Missouri 64133

3. The mailing address (if different):

4. Date of incorporation/qualification: 12/29/1986 Document number: P12824

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

National Registered Agents Inc
2731 Executive Parek Drive
Weston, FL 33331

06 DEC 20 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

Business Filings Incorporated
1203 Governors Square Blvd., Suite 101
(P.O. Box or personal mailbox NOT acceptable)
Tallahasse, Florida 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, chairman or vice chairman of the board) — Tom Gibbens, 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) — December 8, 2006 (Date)

If signing on behalf of an entity:

Mark Schiff (Typed or Printed Name) — AVP (Capacity)

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

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

H06000287293