(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

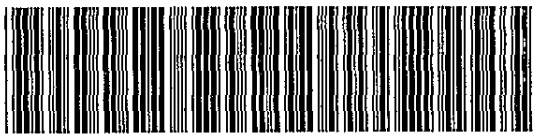
(Business Entity Name)

(Document Number)

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017109

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Suite 200
Address
Tallahassee, FL 32301 656-8298
City State Zip Phone
PLEASE CALL CONNIE OR MELANIE IF PROBLEMS

CORPORATION(S) NAME

The Corporation Company

( ) Profit
( ) NonProfit
( ) Amendment
( ) Merger
( ) Foreign
( ) Dissolution/Withdrawal
( ) Mark
( ) Limited Partnership
( ) Annual Report
( ) Other
( ) Reinstatement
( ) Reservation
(X) Change of R.A.
( ) Fictitious Name
( ) Certified Copy
( ) Photo Copies
( ) CUS
( ) Call When Ready
( ) Call if Problem
( ) After 4:30
(X) Walk In
(X) Will Wait
( ) Pick Up
( ) Mail Out

Name Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

FILING 1/31/92
REGULAR 35.00
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OVERPAYMENT
TOTAL 35.00

017109

CR2E031 (1-89)

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 FLORIDA 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 CORPORATION COMPANY

1b. Date of incorporation June 23, 1925 Document number 017109

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

C T CORPORATION SYSTEM

c/o C T Corporation System, 8751 W. Broward Blvd., Plantation, FL 33324

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 S. Pine Island Rd., Plantation, FL 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

JOHN D. KELLY, VICE PRESIDENT
Typed or printed name and title

JANUARY 20, 1992
DATE

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.

C T CORPORATION SYSTEM

SIGNATURE (Officer)

HERBERT R. GRITMON, VICE PRESIDENT
(Type Name and Title of Officer)

DATE JANUARY 20, 1992

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

CR2E045 (7-91)

FILING FEE: $35.00