

401920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

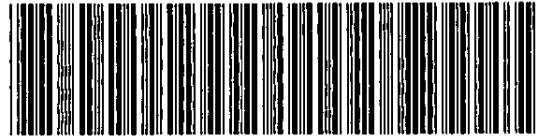
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300241839613

RECEIVED
DEPARTMENT OF STATE
13 JAN -2 PM 4: 22

FILED
12 JAN -2 PM 4: 37
S. B. HARRIS
TALLAHASSEE, FLORIDA

RAA
Wash



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 481087 7914784

AUTHORIZATION

Spudeman

COST LIMIT : \$ 25.00

ORDER DATE : December 31, 2012

ORDER TIME : 3:49 PM

ORDER NO. : 481087-032

CUSTOMER NO: 7914784

CHANGE OF AGENT

NAME: O.R. COLAN ASSOCIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

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

- 1. The name of the corporation: O.R. COLAN ASSOCIATES, INC.
2. The principal office address: 11111 Carmel Commons Blvd. Suite 410, Charlotte NC 28226
3. The mailing address (if different):

4. Date of incorporation/qualification: 05/25/1972 Document number: 401920

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
NRAI Services Inc.
515 E. Park Avenue
Tallahassee FL 32301

FILED
12 JAN -2 PM 4:37
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
Tallahassee, FL 32301
P.O. Box NOT acceptable

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: Deb Reeves, 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.

By: Sarah Wright, Asst. Vice President
Signature of Registered Agent
Date: 12/31/2012

If signing on behalf of an entity:
Sarah Wright, Asst. Vice President
Typed or Printed Name

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