

314339

RA Change  
filed 4-22-88

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3pgs.

LAW OFFICES  
**SMITH & HULSEY**  
 1800 FLORIDA NATIONAL BANK TOWER  
 POST OFFICE BOX 53315  
 JACKSONVILLE, FLORIDA 32201-3315

**314339**

LLOYD SMITH  
 1955-1987  
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 BRYAN L. PUTNAL  
 GAYLE S. REINSCH  
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 JOEL SETTEMBRINI, JR.  
 TIM E. SLEETH  
 JOHN R. SMITH, JR.  
 JAMES J. TAYLOR, JR.  
 TIMOTHY W. VOLPE  
 WADDELL A. WALLACE, III  
 HARRY M. WILSON, III

April 21, 1988

04-22-88 10:00 AM  
 REGISTERED MAIL  
 REGISTERED MAIL  
 =====  
 TOTAL 50.00

Bureau of Corporate Records  
 Division of Corporations  
 Department of State  
 P. O. Box 6327  
 Tallahassee, Florida 32314

Re: P-I-E Nationwide, Inc.

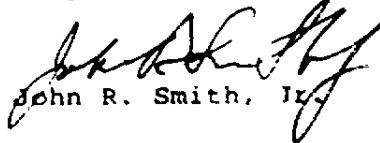
Gentlemen: **314339**

Enclosed for filing are two originals of a Statement of Change of Registered Office or Registered Agent, or Both, for P-I-E Nationwide, Inc. Also enclosed is our check in the amount of \$50.00 for the filing fees:

Filing Fee	\$20.00
Fee for one certified copy	30.00
<b>TOTAL</b>	<b>\$50.00</b>

Please forward a certified copy of the Statement to the undersigned after filing.

Very truly yours,

  
 John R. Smith, Jr.

JRSjr/wkf

Enclosures

**ENC**

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is P-I-E Nationwide, Inc.

SECOND: The address of its present registered agent is 2050 Kings Road, Jacksonville,  
Florida

THIRD: The address to which its registered agent is to be changed is N/A

FOURTH: The name of its present registered agent is Kinzey Reeves

FIFTH: The name of its successor registered agent is Charles F. Rodgers

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated March 29, 19 88

P-I-E Nationwide, Inc.

(exact corporate name)

SIGNATURE

*Charles F. Rodgers*

(President of ~~XXX~~ ~~XXXX~~)

DATE

March 29, 1988

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

*Charles F. Rodgers*

(Registered Agent)

FILING FEE: \$3.00

DATE

March 29, 1988

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

CR2E045 (9-85)