

Division of Corporations

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379196 CT CORP

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCR000000023  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

GRAEBEL/TAMPA BAY MOVERS, INC.

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

- 1. The name of the corporation: Graebel/Tampa Bay Movers, Inc.
2. The principal office address: 5250 Eagle Trail Dr. Tampa, FL 33614
3. The mailing address (if different):
4. Date of incorporation/qualification: 03/23/1971 Document number: 379196

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

Smith, Lynn A.
5250 Eagle Trail Dr.
Tampa, FL 33634

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

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
(Plantation, Florida 33324)

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 for the board, or the corporation has been notified in writing of the change.

By: [Signature] G. Lane Ware, Vice President

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] 2/23/06

If signing on behalf of an entity: Beverlee Stuewe Assistant Secretary
CT Corporation System

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