

405269

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

COASTAL STATES INDUSTRIES, INC.

Certificate of Status	0
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Corporate Filing Menu

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Handwritten signature and date 10/10/08

**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: Coastal States Industries, Inc.
2. The principal office address: 1600 Parkwood Circle, Ste 400, Att: Corporate Tax
Atlanta, GA 30339
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/10/1972 Document number: 405269
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

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

Paula Voss
(Signature of its officer or director)

Attorney-in-fact for
Robert B. Grant, Vice President
(Typed or Printed 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: Stephanie Allison
(Signature of Registered Agent)

10/06/2008

(Date)

If signed by _____
Stephanie Allison
Assistant Secretary
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

Power of Attorney

NOTICE IS HEREBY GIVEN THAT ABM Industries Incorporated, incorporated under the laws of Delaware ("Corporation"), does hereby appoint Jayna Nickell and Paula Voss (but only in their roles as representatives of Corporation Trust (CT)) as attorney-in-fact for the Corporation for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary (i) to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state; and (ii) to execute and file qualification documents on behalf of the Corporations and its subsidiary entities, in each case, however, only to the extent authorized to do so by email or fax from, or telephone conversation with, the Corporation's Vice President, contact information below:

Robert G. Avant, Vice President
ABM Industries Incorporated
8101 West Sam Houston Parkway
Suite 150
Houston, Texas 77072
713.776.5218 fax 866.224.7029
bob.avant@abm.com

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 6th day of October, 2008.

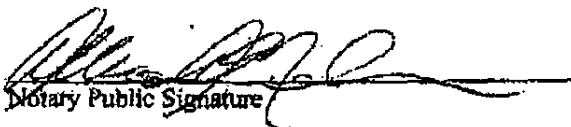


Name: Robert G. Avant
Title: Vice President

ABM
Company Name: ~~AMB~~ Industries Incorporated

State of Texas
County of Harris

Subscribed and sworn to me before this 6th day of October 2008.


Notary Public Signature