

839820

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2016133  
(Sub Account)

DATE: 11-16-99

REQUESTOR NAME: LEXIS

ADDRESS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TELEPHONE: (\_\_\_\_) (\_\_\_\_) ext (\_\_\_\_)

CONTACT NAME: \_\_\_\_\_

CORPORATION NAME: 839820

DOCUMENT NUMBER: \_\_\_\_\_  
(if applicable)

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)  
☒ CERTIFICATE OF STATUS (1-9)  
☒ PLAIN STAMPED COPY

☒ Call When Ready      ( ) Call if Problem      ( ) After 4:30  
Walk In      ( ) Will Wait      ( ) Pick Up  
☐ Mail Out

FILED  
99 NOV 16 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 NOV 16 AM 11:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

500003045735--27

C. COULLETTE NOV 17 1999

Florida Department of State, Sandra B. Mortham, 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 OH submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CARDINAL INDUSTRIES DEVELOPMENT CORPORATION

2. The mailing address of the corporation is: 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068

3. Date of incorporation/qualification: 01/12/1978 Document number: 839820

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

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

LEXIS DOCUMENT SERVICES INC

3953 WW KELLY ROAD

TALLAHASSEE, FL 32311

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.

Kim Currie  
(Signature of an officer, chairman or vice chairman of the board)

11/10/97  
(Date)

Lisa Currie, Sec  
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Rebecca Heisler Asst Sec  
(Signature of Registered Agent)

11/5/99  
(Date)

If signing on behalf of an entity:

REBECCA HEISLER

(Typed or Printed Name)

ASST. SECRETARY  
(Capacity)