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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 <u>GA</u> in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Frazee, Inc.

2. The principal office address: 560 LIONS CLUB DR

MABLETON GA 30126 US

3. The mailing address (if different):\_

4. Date of incorporation/qualification: 05/17/1982 Document number: 852873

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

UNITED STATES CORPORATION COMPANY

1201 HAYS STREET SUITE 105

TALLAHASSEE FL 32301

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box or personal mailbox NOT acceptable)

Weston, FL 33331

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.

Janice Hulsey, Secretary (Printed or typed name and otto)

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Lbareby 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 auties, and flam familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merety to reflect a ordinge in the registered office address, I hereby confirm that the corporation has been notified in writing of this change NRAI Services. Inc.

NRAI Services, Inc. by: (Signature of Regis

If signing on behalf of an entity:

Sharon Knox

(Typed or Printed Name)

(Cauncity)

Assistant Secretary

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 H06000619403