

ED000000005691

ACCOUNT NO. : 072100000032

REFERENCE : 441391 167868A

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 35.00

ORDER DATE : August 23, 2001

ORDER TIME : 11:43 AM

ORDER NO. : 441391-155

CUSTOMER NO: 167868A

CUSTOMER: Ms. Aprille M. Mitchell  
First Union Corporation  
One First Union Center, Nc0630  
Legal Division-31st Floor  
Charlotte, NC 28288-0630

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RA  
Change

CHANGE OF AGENT

NAME: PROFESSIONAL DIRECT AGENCY,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

RECEIVED  
01 AUG 27 PM 3:28  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOR  
8/28/01

**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 Ohio 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 : \_\_\_\_\_  
PROFESSIONAL DIRECT AGENCY, INC.

2. The mailing address of the corporation : Suite 16, 400 LAZELLE ROAD  
COLUMBUS, OH 43240

3. Date of incorporation/qualification: October 11, 2000 Document number: F00000005691

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 (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

FILED  
01 AUG 27 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Aprille M. Mitchell  
(Signature of an officer, chairman or vice chairman of the board)

8/21/2001  
(Date)

Aprille M. Mitchell, Assistant Secretary  
(Printed or typed name and title)

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.

Corporation Service Company  
Deborah D. Skipper  
(Signature of Registered Agent)

8/24/01  
(Date)

If signing on behalf of an entity:

Deborah D. Skipper Assistant Vice President  
(Typed or Printed Name) (Capacity)

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