

F01000001839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

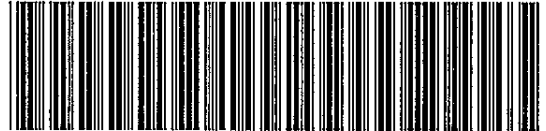
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

C. Coulliette MAR 13 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 958568 7110208
AUTHORIZATION : *Patricia Pujata*
COST LIMIT : \$ 35.00

ORDER DATE : March 7, 2003
ORDER TIME : 8:45 AM
ORDER NO. : 958568-020
CUSTOMER NO: 7110208
CUSTOMER: Angie Edwards
Hutchison & Mason Pllc
Suite 100
3110 Edwards Mill Road
Raleigh, NC 27612

CHANGE OF AGENT

NAME: M&E AFFILIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

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

1. The name of the corporation: M&E AFFILIATES, INC.

2. The principal office address: 11585 Jones Bridge Road, Suite 420-226, Alpharetta, GA 30022

3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 02, 2001 Document number: F010000018

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

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

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

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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.

J. Robert Tyler, III 2/27/03
(Signature of an officer, chairman or vice chairman of the board)

J. Robert Tyler, III, Asst. Secretary
(Printed or typed 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.

Maqueline M. Giles
(Signature of Registered Agent)

3/11/03
(Date)

If signing on behalf of an entity:

Jacqueline M. Giles
(Typed or Printed Name)

Asst. Vice President
(Capacity)

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

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