F01000004461

(Requestor's Name)

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RA change

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 600339 7295993

AUTHORIZATION : Patricia Piggott

COST LIMIT : $ 35.00

ORDER DATE : April 29, 2004

ORDER TIME : 9:52 AM

ORDER NO. : 600339-005

CUSTOMER NO: 7295993

CUSTOMER: Mr. Henry Parker
Online Information Services,
202 W. Firetower Road

Winterville, NC 28590

CHANGE OF AGENT

NAME: ONLINE INFORMATION
SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan

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

1. The name of the corporation: ONLINE INFORMATION SERVICES, INC.
2. The principal office address: 202 W. Firetower Rd, Winterville, NC 28590
3. The mailing address (if different): ______
4. Date of ~~incorporation~~/qualification: Aug 23 2001 Document number: F01000004461
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RAX Co.
50 N. Laura St., Ste 3300
Jacksonville, FL 32202

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

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

(Signature of an officer or director) — John W. Blair President (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.

Corporation Service Company
By:
(Signature of Registered Agent)
Ann R. Shilling, Asst. VP

April 30, 2004
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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