

F01000005065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

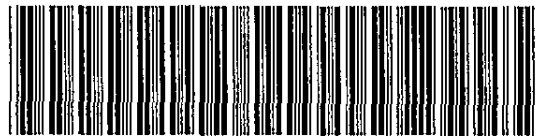
(Business Entity Name)

(Document Number)

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2006 FEB 10 AM 10:48  
TALLAHASSEE, FLORIDA

*R.A. Charge*  
G. Coulliette FEB 10 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 857988 7239973

AUTHORIZATION

*Spuddean*

COST LIMIT : \$ 95.00

ORDER DATE : February 8, 2006

ORDER TIME : 9:44 AM

ORDER NO. : 857988-265

CUSTOMER NO: 7239973

CHANGE OF AGENT

NAME: GAYLORD ENTERTAINMENT COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS: \_\_\_\_\_

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

1. The name of the corporation: GAYLORD ENTERTAINMENT COMPANY

2. The principal office address: \_\_\_\_\_  
One Gaylord Drive, Nashville, TN 37214

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

4. Date of incorporation/qualification: 09/27/2001 Document number: F01000005065

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.  
\_\_\_\_\_  
2731 Executive Park Drive, Suite 4  
\_\_\_\_\_  
Weston, FL 33331  
\_\_\_\_\_

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 NOT acceptable)  
Tallahassee, FL 32301  
\_\_\_\_\_

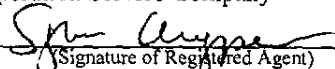
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DIVISION OF STATE

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.

 Maureen Cullen, Attorney in Fact  
(Signature of an officer or director) (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.*

By:  February 1, 2006  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Sylvia Queppet, Asst. Vice President  
(Typed or Printed Name)

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