

05/04/2012 15:24
DIVISION OF CORPORATIONS

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Email Address: lallen@core-eng.com

REGISTERED AGENT CHANGE CORESTATES, INCORPORATED

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MAY 07 2012

T. ROBERTS

5/4/2012

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Fax Audit # 4120001239573

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: CORESTATES, INCORPORATED
2. The principal office address: 4191 Pleasant Hill Road, Duluth, Georgia 30096
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/24/2003 Document number: F03000000931
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

SOLTESS, FRANK
751 PARK OF COMMERCE DRIVE
SUITE 124
BOCA RATON FL 33487 US

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

C T Corporation System
1200 South Pine Island Road, Plantation, Florida 33324

P.O. Box NOT acceptable

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]
 Signature of an Officer or Director

Glenn Phillips, Vice 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.

[Signature]
 Signature of Registered Agent

2nd day of April, 2012

Date

If signing on behalf of an entity:

Mark Williams, AVP
 Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314
 CR2E045 (8/05)

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TOTAL P.02