F03000001724

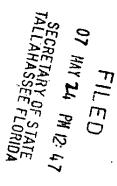
(Requestor's Name)					
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. PICK-UP WAIT MAIL					
(Business Entity Name)					
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COVER LETTER

TO: Amendment Section Division of Corporations					
SUBJECT: Cornerstone Systems of Tennessee, Inc. (Name of Corporation)					
DOCUMENT NUMBER: F03000001724					
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Patty Boverie (Name of Contact Person)					
National Corporate Services, Inc. (Firm/Company)					
2 Club Centre Court, Ste. 5 (Address)					
Edwardsville, IL 62025 (City/State and Zip Code)					
For further information concerning this matter, please call:					
Patty Boverie at (866) 416-6274 (Name of Contact Person) (Area Code & Daytime Telephone Number)					
Enclosed is a \$35.00 check made payable to the Department of State.					
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Street Address: Amendment Section Division of Corporations Clifton Building					

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.050 inge is submitted for a corporation organ ir to change its registered office or regist	nized under the laws of the State of Te	nnessee
1. The name of the corporation:		Cornerstone Systems, Inc.	
2. The principal	office address: 5101 Wheelis Drive,	Ste. 300, Memphis, TN 38117	
3. The mailing a	address (if different):		
4. Date of incorp	poration/qualification: 04/07/03	Document number: F03000	001724
5. The name and	I street address of the current registered a tment of State:		
	CT Corporation System		
	1200 S. Pine Island Road		
	Plantation, FL 33324		
6. The name and (if changed):	street address of the new registered agen	nt (if changed) and /or registered office	.
·	NRAI Services, Inc.		TAS C
	2731 Executive Park Drive,	Suite 4	O7 I
	(P.O. Box NOT acceptable)	MAY RETU AHA
	Weston, FL 33331		ARY SSE
The street addre	ess of its registered office and the street be identical.	address of the business office of its r	egistered agens,
Such change wanthorized by the	s authorized by resolution duly adopte board, or the corporation has been no	d by its board of directors or by an of otified in writing of the change.	fice of the first transfer of transfer of transfer of transfer of
		Andy Long, CFO	•
	ure of an office Cordinactor)	(Printed or typed name and title	
hereby accept further agree to if my duties, and document is bein corporation has	the appointment as registered agent an o comply with the provisions of all stat d I am familiar with and accept the obl ng filed merely to reflect a change in th been notified in writing of this change	d agree to act in this capacity, utes relative to the proper and compl igation of my position as registered a e registered office address, I hereby	ete performance igent. Or, if this confirm that the
(Sig	mature of Registered Agent)	5/16/07	·
f signing on bel	half of an entity:	•	
Sean L. Er	merick, Asst. Secretary		

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

(Typed or Printed Name)