

F03000003083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000224048590

*PA  
Charge*

RECEIVED  
12 MAR 22 PM 1:41  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2012 MAR 22 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*PR  
3/22/12*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 135427 7875287

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 35.00

ORDER DATE : March 19, 2012

ORDER TIME : 10:44 AM

ORDER NO. : 135427-017

CUSTOMER NO: 7875287

CHANGE OF AGENT

NAME: BLACK DIAMOND GROUP, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Becky Peirce

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: BLACK DIAMOND GROUP, INC. A DELAWARE CORPORATION

2. The principal office address: 4210 West Tampa Bay Boulevard, Tampa FL 33612

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

4. Date of incorporation/qualification: 06/23/2003 Document number: F03000003083

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

Kim P Buchanan

4210 West Tampa Bay Boulevard

Tampa FL 33612

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

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 Cathell  
(Signature of an officer or director)

Maureen Cathell, 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.*

Corporation Service Company

By: Sylvia Queppet  
(Signature of Registered Agent)

3/19/2012  
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP

(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)

**FILED**  
**2012 MAR 22 PM 1:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**