

F05000006812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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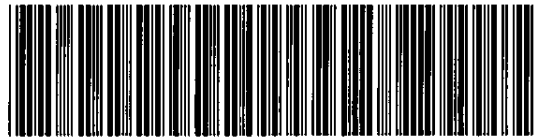
(Business Entity Name)

(Document Number)

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CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 553041 7546812

AUTHORIZATION :

COST LIMIT : *Spuddean*
\$ 35.00

ORDER DATE : October 25, 2006

ORDER TIME : 11:01 AM

ORDER NO. : 553041-210

CUSTOMER NO: 7546812

CHANGE OF AGENT

NAME: LEXICODE CORPORATION

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

1. The name of the corporation: LEXICODE CORPORATION

2. The principal office address: 1720 Dutch Fork Road, Suite F, Irmo, SC, 29063

3. The mailing address (if different): 3232 McKinney Ave., Suite 1000, Dallas, TX 75204

4. Date of incorporation/qualification: November 23, 2005 Document number: F0500006812

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

United Corporate Services, Inc.

9200 S. Dadeland Blvd., Suite 508

Miami, FL 33156

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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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.

Barry L. Edwards
(Signature of an officer or director)

Barry L. Edwards, 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)

10-26-06
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Assistant Vice President
(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