

FD6000003176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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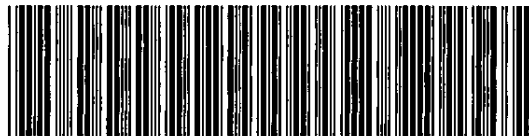
(Business Entity Name)

(Document Number)

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05/17/06--01018--008 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 17 PM 1:43

As of 5/24/06  
RA/KR

**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: SUNBELT RESOURCES, INC.
2. The principal office address: 109 Smokehill Lane, Suite 100, Woodstock, GA 30188
3. The mailing address (if different): 109 Smokehill Lane, Suite 100, Woodstock, GA 30188
4. Date of incorporation/qualification: 05/01/2006 Document number: F06000003176
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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.

Mark H. Winston CFO  
(Signature of an officer or director)

Mark H. Winston CFO  
(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: Cynthia L. Harris  
(Signature of Registered Agent)

5/9/06  
(Date)

If signing on behalf of an entity:

Cynthia L. Harris  
Asst. 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

CR2E045 (8/05)

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06 MAY 17 PM 1:44