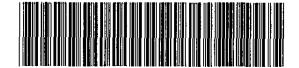
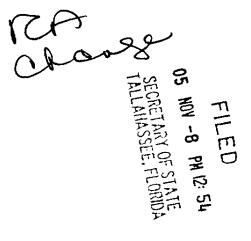
F71332

(Re	equestor's Name)	
(Ac	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	

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18/05



ACCOUNT NO. : 072100000032

REFERENCE: 684867 7500558

AUTHORIZATION : Xana P. D

COST LIMIT : \$ 35.00

ORDER DATE: November 2, 2005

ORDER TIME : 10:0 AM

ORDER NO. : 684867-205

CUSTOMER NO: 7500558

CHANGE OF AGENT

NAME: CORPOREX PROPERTIES OF TAMPA,

INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: ____

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

	ge is submitted for a corporation organized under the laws of the State of Florida Florida
in order t	to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the	e corporation: CORPOREX PROPERTIES OF TAMPA, INC.
2. The principal of	fice address: 100 E. Rivercenter Blvd., Suite 1100, Covington, KY 41011
3. The mailing add	dress (if different): c/o Corporate Secretary, P.O. Box 75020, Cincinnati, OH 45275-0020
4. Date of incorpor	ration/qualification: March 17, 1982 Document number: F71332
	treet address of the current registered agent and registered office on file with the
C	CT Corporation System
1:	200 South Pine Island Road
<u> </u>	Plantation, FL 33324
6. The name and so (if changed):	200 South Pine Island Road Plantation, FL 33324 treet address of the new registered agent (if changed) and /or registered office
<u>C</u>	Corporation Service Company
1	201 Hays Street
	(P.O. Box NOT acceptable)
<u>_1</u>	Fallahassee, FL 32301
The street address as changed will be	s of its registered office and the street address of the business office of its registered agent, e identical.
Such change was authorized by the	authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change.
Maur	Maureen Cullen, Attorney In Fact (Printed or typed name and title)
I further agree to of my duties, and document is being corporation has b	the appointment as registered agent and agree to act in this capacity. It is comply with the provisions of all statutes relative to the proper and complete performance of a familiar with and accept the obligation of my position as registered agent. Or, if this is giled merely to reflect a change in the registered office address, I hereby confirm that the seen notified in writing of this change. The company the registered of the change is a change.
Λ -	titure of Registered Agent) (Date)
If signing or beha	

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

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