



F920000000760

REFERENCE : 295018 4804992

**AUTHORIZATION :**

COST LIMIT : \$ 35.00

ORDER TIME : 9:47 AM

100-100000-1-1-1

CUSTOMER NO: 4804992

CUSTOMER: Ms. Susan Ford  
Scoggins, Ivy & Goodman  
245 Peachtree Center Ave. N.e.  
2800 Marquis One Tower  
Atlanta, GA 30303

CHANGE OF AGENT

NAME: LYNRO (N.C.) INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Debbie Skipper

RECEIVED  
97 MAR 18 AM 3:52  
DIVISION OF CORPORATION

Change  
of  
R.A. 3-18-97  
De

Florida Department of State, Sandra B. Mortham, Secretary of State

**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,  
the undersigned corporation organized under the laws of the State of Delaware  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1a. The name of the corporation is: LYNRO (N.C.), INC.

1b. The mailing address of the corporation is: 5500 Ave. Royalmount, Suite 200

Montreal, Quebec, Canada

1c. Date of incorporation: 12-17-1992 Document number: F92000000760

2. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, Fl. 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)


Corporation Service Company

1201 Hays Street, Suite 105

Tallahassee, Florida 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.~~

  
(Signature of an officer, chairman or  
vice chairman of the board)

March 7, 1997

(Date)

Robert T. Rouleau, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated  
corporation, 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.*

Corporation Service Company

By: Deborah D. Skipper

(Signature of Registered Agent)

3/18/97

(Date)

If signing on behalf on an entity:

Deborah D. Skipper

(Typed or Printed Name)

As agent

(Capacity)