

F94000004160



ACCOUNT NO. : 072100000032

REFERENCE : 216158 4324348

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : April 23, 1999

ORDER TIME : 5:11 PM

ORDER NO. : 216158-180

300002855903--4

CUSTOMER NO: 4324348

CUSTOMER: Lisa M. Newburn, Legal Asst  
Service Corporation Intl.  
1929 Allen Parkway

Houston, TX 770190548

RECEIVED

99 APR 29 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME:

ECI SERVICES OF FLORIDA, INC.

FILED  
99 APR 29 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

RAIRO  
Change  
of 4/29/99

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

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

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.

1. The name of the corporation is: ECI SERVICES OF FLORIDA, INC.

2. The mailing address of the corporation is: 1929 Allen Parkway  
Houston, Tx 77019

3. Date of incorporation/qualification: August 10, 1994 - Document number: F94000004160

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

Corporation Service Company  
1201 Hays Street  
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.

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

March 25, 1999  
(Date)

**SUZANNE DINEFF**

Assistant Secretary

(Printed or typed name and title)

March 25, 1999  
(Date)

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

Karen B. Rozar  
(Signature of Registered Agent)

4/28/99  
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)