



**F95000005821**  
FILING TRANSMITTAL FORM

TO: Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
P. O. Box 6327  
Tallahassee, FL 32314

FR: Sylvia Carey

DATE: 01/31/02

RE: PINE ISLAND INVESTMENT HOLDINGS, INC.

REFERENCE: 0100SC

600004899546--2  
-02/11/02--01052--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PLEASE FILE THE ATTACHED

Change of Registered Agent

A check in the amount of \$35.00 is enclosed for each filing.

PLEASE OBTAIN THE FOLLOWING EVIDENCE:

One Filed stamped copy

Please call Sylvia Carey at 800-300-5067 if there are any problems with this filing.

Please Return Evidence By Regular Mail to:  
Sylvia Carey  
CONTINENTAL CORPORATE SERVICES, INC.  
189 FRANKLIN AVENUE, SUITE 1  
NUTLEY, NJ 07110  
PHONE: 800-300-5067  
FAX: 973-542-0313

Thank you.

**FILED**  
02 FEB 11 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*F95000005821*  
*EA CH*  
*2-11-02*  
*258 CH*

**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 : Pine Island Investment Holdings, Inc.
2. The mailing address of the corporation : 1070 Polaris Pkwy., Ste. 200, Columbus, OH 43240
3. Date of incorporation/qualification: 11-17-2000 Document number: M000000002366
4. The name and address of the current registered agent and office:

CT Corporation System

1200 S. Pine Island Rd.

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

NRAI Services, Inc.

526 E. Park Avenue

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.

*Janice A. Sullivan*  
(Signature of an officer, chairman or vice chairman of the board)

1-25-02  
(Date)

Janice A. Sullivan, Asst. Secretary

(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.*  
NRAI Services, Inc.

*[Signature]*  
(Signature of Registered Agent)

2/6/02  
(Date)

If signing on behalf of an entity:

*Gary Sherman*  
(Typed or Printed Name)

*Asst Sec.*  
(Capacity)

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

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