

F96000004945



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 297393 4813824

AUTHORIZATION :

COST LIMIT : \$ 35

FILED  
99 JUL -8 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 6, 1999

ORDER TIME : 3:22 PM

ORDER NO. : 297393-120

CUSTOMER NO: 4813824

100002925851--3

CUSTOMER: Ms. Beth E. Barnhart  
National Service Industries,  
1420 Peachtree Street, N.e.

Atlanta, GA 30309

CHANGE OF AGENT

NAME: NSI VENTURES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

RECEIVED  
99 JUL -8 AM 8:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. COULLETTE JUL 08 1999



# 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: NSI VENTURES, INC.
2. The mailing address of the corporation is: 1420 PEACHTREE STREET, N.E.  
ATLANTA, GA 30309
3. Date of incorporation/qualification: September 26, 1996 Document number: F96000004945
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.

Helen D. Haines

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

June 30, 1999  
(Date)

HELEN D. HAINES, 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.

Corporation Service Company

By: Deborah D. Skipper  
(Signature of Registered Agent)

7-6-99  
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)

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