



THE UNITED STATES
CORPORATION
COMPANY

F96000005256

ACCOUNT NO. : 072100000032

REFERENCE : 297393 4813824

AUTHORIZATION :

Patricia Pujute

COST LIMIT : \$ 35.00

ORDER DATE : July 6, 1999

ORDER TIME : 8:38 AM

ORDER NO. : 297393-235

CUSTOMER NO: 4813824

CUSTOMER: Ms. Beth E. Barnhart
National Service Industries,
1420 Peachtree Street, N.e.
Atlanta, GA 30309

*EA
Change*

300002926033--5

CHANGE OF AGENT

NAME: NATIONAL SERVICE INDUSTRIES,
INC.

FILED
99 JUL -8 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

RECEIVED
99 JUL -8 AM 9:53
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*AOR
7/8/99*

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 Georgia 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: NATIONAL SERVICE INDUSTRIES, INC.
2. The mailing address of the corporation is: 1420 PEACHTREE STREET, N.E.
ATLANTA, GA 30309
3. Date of incorporation/qualification: October 3, 1996 Document number: F96000005256
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 BEB
(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 ***