

Susan Whitlatch Secretary Office Manager

Friday, September 18, 1998

600002644596--5 -09/21/98--01075--020 *****35.00 *****35.00

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Service Pro Maintenance Company, Inc.

F97000001120(1)

To Whom It May Concern:

I have enclosed a check for \$35 in order to record the original <u>Statement of Change of Registered Office or Registered Agent or Both</u> in reference to the above mentioned entity. In addition, *I have enclosed a copy to stamp recorded and return to me at P.O. Box 4610, Jacksonville, FL 32201-4610.*

Should you have any questions in reference to this matter you can reach me at (904) 355-3500. Thank you for your assistance in this matter.

Sincerely,

Susan Whitlatch

RA. Change 415. 9-24-98

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
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: Service Pro Maintenance Company, Inc.
2. The mailing address of the corporation is: D. O. BOX 359, JACKSONVILLE, FL 32201-0359
3. Date of incorporation/qualification: 3/5/97=FL Document number: F9700001120(1
4. The name and address of the current registered agent and office:
I.J. McAtee
325 West Adams Street, 6th Hoor 55 8
JACKSOMVIlle, FL 32202
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Ben H. Willingham, M.
325 W. Adams Street 6th floor & &
JACKSMVIlle FL 32202
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) (Date)
(Printed or typed name and title) (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.
8 / In N. Weex 9/14/98
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

FILING FEE: \$35.00

CR2E045(4/95)