



THE UNITED STATES  
CORPORATION  
COMPANY

F98000005722

ACCOUNT NO. : 072100000032

REFERENCE : 134402 7164515

AUTHORIZATION

*Patricia Pizit*

COST LIMIT : \$ 35.00

ORDER DATE : February 12, 1999

ORDER TIME : 11:14 AM

ORDER NO. : 134402-005

CUSTOMER NO: 7164515

CUSTOMER: Ms. Rebecca Boswell  
M.g.a., Inc.  
739 West Main Street

Dothan, AL 36301

200002778202--6

CHANGE OF AGENT

NAME: M.G.A., INC.

99 FEB 17 PM 12:02

RECEIVED BY CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 17 PM 4:08

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

*see 2/17*

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: M.G.A., INC.
2. The mailing address of the corporation is: 739 West Main Street, Dothan, AL 36301
3. Date of incorporation/qualification: October 13, 1998 Document number: F98000005722
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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TALLAHASSEE, FLORIDA

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] 12/24/98  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Senior  
S. Page Todd, Vice President  
(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.

[Signature] 2-15-99  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Georgia McCinnis, Assistant Secretary  
(Typed or Printed Name) (Capacity)