

F99000001126



GROUP VI CORPORATION
900 Westpark Drive, Suite 300
Peachtree City, Georgia 30269
www.groupvi.com

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

B.A. change

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**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 _____ 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 : Group VI Corporation of Georgia
2. The mailing address of the corporation : 900 Westpark Drive, Suite 300
Peachtree City, Georgia 30269
3. Date of incorporation/qualification: 2/26/1999 Document number: F99000001126
4. The name and address of the current registered agent and registered office:
Mead, Michael Watty
24 Walter Martin Rd., Suite 3
Ft. Walton Beach, FL 32548
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)
Bruce A. Haught
385 Highway 98, Suite 220
Destin, FL 32541

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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.

Mark J. Williamson
(Signature of an officer, chairman or vice chairman of the board)

3/23/04
(Date)

Mark J. Williamson
(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.

See attached
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

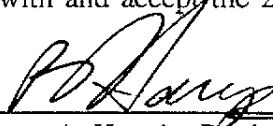
* * * FILING FEE: \$35.00 * * *

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is GROUP VI CORPORATION OF GEORGIA.
2. The name and address of the registered agent and office is Bruce A. Haught, 385 Highway 98, Suite 220, Destin, FL 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 23rd day of February, 2004.



Bruce A. Haught, Registered Agent