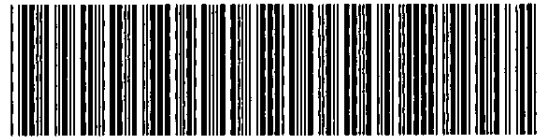


F990000002002



200235675202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RECEIVED
DEPARTMENT OF STATE
SECRETARY'S OFFICE
STATION OF RECORDS
12 JUN 26 AM 10:56 JUN 26 PM 12:32

R. A. Rolch
@ 6/26/12



CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 231935 7889612

AUTHORIZATION :

COST LIMIT : *Lyndee*
\$ 35.00

ORDER DATE : June 6, 2012

ORDER TIME : 10:11 AM

ORDER NO. : 231935-015

CUSTOMER NO: 7889612

CHANGE OF AGENT

NAME: MATHIAS CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS:

SM

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, this statement of change is submitted for a corporation organized under the laws of the State of Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mathias Corporation
2. The principal office address: 3150 Main St., Suite 200, Duluth GA 30096
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/19/1999 Document number: F99000002002
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI SERVICES, INC.
155 East Park Avenue
Tallahassee FL 32301

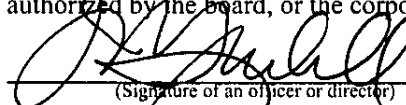
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

12 JUN 26 PM 12:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

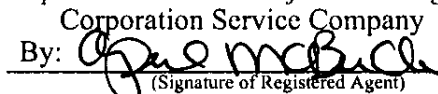
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

J. Patrick Tyndall, Vice President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: 
(Signature of Registered Agent)

6/21/12
(Date)

If signing on behalf of an entity:

April McBride, Asst. VP
(Typed or Printed Name)

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