

J37348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

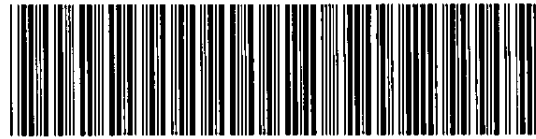
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 APR 16 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge

G. Couffette APR 16 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 514620 7513392

AUTHORIZATION

COST LIMIT

L. Subleman
\$ 35.00

ORDER DATE : April 3, 2008

ORDER TIME : 10:52 AM

ORDER NO. : 514620-010

CUSTOMER NO: 7513392

CHANGE OF AGENT

NAME: REX CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: _____

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: REX CORPORATION
- 2. The principal office address: 136 Eastport Road, Jacksonville, FL 32218-3906
- 3. The mailing address (if different): P.O. Box 26329, Jacksonville, FL 32226
- 4. Date of incorporation/qualification: 10/07/1986 Document number: J37348

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Y. E. Hall, Jr.
136 Eastport Road
Jacksonville, FL 32229

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

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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, or the corporation has been notified in writing of the change.


 (Signature of an officer or director)

Tim Davis, Secretary
 (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.

Corporation Service Company
 By: Michelle R. Vannoy
 (Signature of Registered Agent)

April 15 2008
 (Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant VP
 (Typed or Printed Name)

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