

J 63983



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 740659 4319227

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : June 22, 2000

ORDER TIME : 5:11 PM

ORDER NO. : 740659

700003302197--6

CUSTOMER NO: 4319227

CUSTOMER: Joan Lancellot, Legal Asst
Interim Services Inc.
2050 Spectrum Boulevard

Fort Lauderdale, FL 33309

CHANGE OF AGENT

NAME: ATRIUM (NL-A) INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

*ROA Change
6-23-00
MS*

FILED
00 JUN 23 AM 9:38
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 23 AM 8:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 Florida 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: Atrium (NL-A) Inc.
2. The mailing address of the corporation is: 2050 Spectrum Boulevard, Fort Lauderdale, FL 33309
3. Date of incorporation/qualification: March 26, 1987 Document number: J63983
4. The name and address of the current registered agent and office:

John B. Smith
2050 Spectrum Boulevard
Fort Lauderdale, Florida 33309

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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.

Lisa Iglesias
(Signature of an officer, chairman or vice chairman of the board)

6-14-00
(Date)

Lisa Iglesias, Vice President & Secretary
(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.

By: Laura R. Dunlap

(Signature of Registered Agent)

6/22/2000
(Date)

If signing on behalf of an entity:

Laura R. Dunlap
(Typed or Printed Name)

Asst. Vice President
(Capacity)

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

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