M17032

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

GREEN COVE CO.

Certificate of Status	0
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Page Count	02 03
Estimated Charge	$35.00

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RA Change
12/02/05

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2005

GREEN COVE CO.
191 W NATIONWIDE BLVD
STE 200
COLUMBUS, OH 43215-2568

SUBJECT: GREEN COVE CO.
REF: M77032

Attn: Darlene
Pls. file + keep.
filing date 12-1-05.
Thank you.
Dewi

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

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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, 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: Green Cove Co.
2. The principal office address: 191 W. Nationwide Blvd., Ste 200, Columbus, OH 43215-2568
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/5/88 Document number: M77032
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Prentice-Hall Corporation System Inc.
1201 Hays St., Ste 105
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 33324

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.

By: (Signature of an officer or director) Don M. Casto III 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.

Connie Bryan (Signature of Registered Agent) December 1, 2005 (Date)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FLDS - (Prepared by CT System Online)