

AUG. 31. 2004 1:00PM
Division of Corporations

ROGERS, TOWERS

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N/04000005574

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

SMARTER THAN THAT OF FLORIDA, INC.

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AUG. 31. 2004 1:08PM ROGERS TOWERS

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08/31/2004 10:35 8550039

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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, 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: Smarter Than That of Florida, Inc.
2. The principal office address: 2100 Corporate Square Blvd., Suite 200
Jacksonville, Florida 32216
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 4, 2004 Document number: NO4000005574
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Oliver, S F
2100 Corporate Square Blvd., Suite 200
Jacksonville, Florida 32216
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Vicki Nittinger
2100 Corporate Square Blvd., Suite 200
(P.O. Box NOT acceptable)
Jacksonville, Florida 32216

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.

Vicki Nittinger
(Signature of an officer or director)

Vicki Nittinger, Director
(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.

Vicki Nittinger
(Signature of Registered Agent)

August 13, 2004
(Date)

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

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