

P00000065322



ACCOUNT NO. : 072100000032
REFERENCE : 198397 7276637
AUTHORIZATION :
COST LIMIT : \$ PPD

2001 JUN 25 PM 3:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 25, 2001
ORDER TIME : 2:38 PM
ORDER NO. : 198397
CUSTOMER NO: 7276637

200004439932--5
-06/26/01--01001--001
*****35.00 *****35.00

CUSTOMER: Ms. Eva Hurst
Hurst Technologies, Inc.
Suite 400
455 S. Orange Ave.
Orlando, FL 32801

CHANGE OF AGENT

NAME: HURST TECHNOLOGIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 25 PM 3:10
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER: _____

G. COULLIETTE JUN 25 2001

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: Hurst Technologies, Inc.
- 2. The mailing address of the corporation is: 455 South Orange Avenue, Suite 400
Orlando, Florida 32801
- 3. Date of incorporation/qualification: June 30, 2000 Document number: P00000065322
- 4. The name and address of the current registered agent and office:
Ms. Michelle Beal (resigned effective June 3,
101 E. College Avenue
Tallahassee, Florida 32301
- 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

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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. board of directors

Such change was authorized by resolution duly adopted by its/ board of directors or by an officer so authorized by the board.

Hurst Technologies, Inc.

X By: Eva M. Hurst
Name: Eva M. Hurst
Title: President

May 3, 2001.
(Date)

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.

BRIAN COURTNEY, ASST. V.P.

May 25, 2001.
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314