

P00638

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
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REGISTERED AGENT CHANGE

CNL/RESOURCE MARKETING CORPORATION

Certificate of Status	0
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Page Count	02 3
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 5, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CNL/RESOURCE MARKETING CORPORATION
2960 RIVERSIDE DRIVE
MACON, GA 31204

SUBJECT: CNL/RESOURCE MARKETING CORPORATION
REF: P00638

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

Block #4 is incorrect. Our records reflect a date of 1/18/1984.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000029578
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TALLAHASSEE, FLORIDA

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P.O. BOX 6327 - Tallahassee, Florida 32314

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

1. The name of the corporation: CNL/Resource Marketing Corporation
2. The principal office address: 2960 Riverside Drive
Macon, GA 31204
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/18/1984 Document number: P00638
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

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 this corporation has been notified in writing of the change.

Dwayne Radel
(Signature of an officer or director)

Dwayne Radel, 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.

By: Michele Miller
(Signature of Registered Agent)

2/4/08
(Date)

If signing on behalf of an entity:

Michele Miller
(Typed or Printed Name)
Assistant Secretary

*** 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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