

ACCOUNT NO. : 072100000032

REFERENCE: 295018

4804992

AUTHORIZATION

COST LIMIT

ORDER DATE: March 14, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 295018-020

900002116849--8

CUSTOMER NO: 4804992

CUSTOMER: Ms. Susan Ford

Scoggins, Ivy & Goodman 245 Peachtree Center Ave. N.e.

2800 Marquis One Tower Atlanta, GA 30303

CHANGE OF AGENT

NAME: LYNRO FLORIDA, INC.

DIVISION OF CORPORATION 97 MAR 18 AM 10: 37

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

· Florida Department of State, Sandra B. Mortham, Secretary of State

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 DELAWARE submits the following statement in order to change its registered office or registered agent , or both, in the State of Florida. 1a. The name of the corporation is: LYNRO FLORIDA, INC. 1b. The mailing address of the corporation is:2800 Marquis One Tower, 245 Peachtree Center Ave, Atlanta, Ga. 30303 1c. Date of incorporation: 4-9-1985 _____ Document number: P05626 2. The name and address of the current registered agent and office: Robert Rouleau 808 Third Ave, Suite C Neptune Beach, Fl. 32233 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Corporation Service Company 1201 Hays Street, Suite 105 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. March 7, 1997 (Signature of an officer, chairman or (Date) vice chairman of the board) Robert T. Rouleau, President (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. Corporation Service Company 3/18/97 By: Lleworah D. od (Signature of Registered Agent) (Date) If signing on behalf on an entity:

As agent

(Capacity)

Deborah D. Skipper

(Typed or Printed Name)