

P23062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

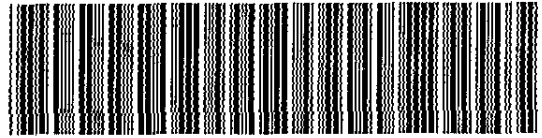
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RA  
Change

RECEIVED  
03 NOV 14 AM 10:51  
TALLAHASSEE, FLORIDA  
SECRETARIAT OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 NOV 14 AM 11:23  
TALLAHASSEE, FLORIDA  
SECRETARIAT OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AOR  
11/14/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 261022 7395872

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pizant*

ORDER DATE : November 14, 2003

ORDER TIME : 8:35 AM

ORDER NO. : 261022-025

CUSTOMER NO: 7395872

CUSTOMER: Eric W. Hardin  
Tuggle, Duggins & Meschan,  
P.O. Box 2888  
Greensboro, NC 27402

CHANGE OF AGENT

NAME: KINGSDOWN, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore

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

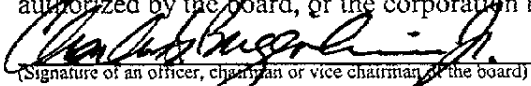
- 1. The name of the corporation: KINGSDOWN, INCORPORATED
- 2. The principal office address: 3440 Craftsman Blvd., Lakeland, FL 33803
- 3. The mailing address (if different): 126 W. Holt Street, Mebane, NC 27302
- 4. Date of incorporation/qualification: February 21, 1989 Document number: P23062
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael Neloms  
3440 Craftsman Blvd.  
Lakeland, FL 33803

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Corporation Service Company  
1201 Rays Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

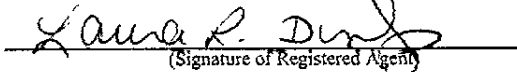
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer, chairman or vice chairman of the board)

Charles G. Bingenheimer, 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.*

  
(Signature of Registered Agent)

10/31/03  
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap**  
**as its agent**

(Typed or Printed Name)

(Capacity)

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

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

FILED  
 NOV 14 AM 11:43  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA