P28598

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CORPAMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

T BROWN AUG 1 1 2003

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

1. The name of the corporation: CORPAMERICA, INC.

2. The principal office address: c/o Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

3. The mailing address (if different): c/o Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

4. Date of incorporation/qualification: March 22, 1990 Document number: P28598

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   Carolyn E. McKown
   416 S.E. 15 Street
   Fort Lauderdale, FL 33316

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   Corporation Service Company
   1201 Hays 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.

Linda Ratchford — Linda Ratchford, Vice President
(Signature of an officer, chairman or vice chairman of the board) (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.

Laura R. Dunlap — 8-8-03
(Signature of Registered Agent) (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