



corporex®

Phyllis Olson
Manager of Internal Administration and Records

P35736

January 13, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CPX Realty Investment Services Corp.
Document #P35736

Dear Sir/Madam:

Enclosed in duplicate is the Statement of Change of Registered Office, Agent, or Both for Corporations the referenced Corporation along with a check for \$35 for the filing fee. Please file this document and return a file stamped copy to me at the following address:

Ms. Phyllis Olson
Corporex Companies, Inc.
625 Eden Park Drive, Suite 200
Cincinnati, OH 45202

000003101580--3
-01/18/00--01119--006
*****35.00 *****35.00

If you have any questions, please call me at 606-292-5507. Thank you for your prompt attention to this matter.

Sincerely,

Phyllis Olson
Phyllis Olson

Encs.

P.O. Box 75020
Cincinnati, Ohio 45275
625 Eden Park Drive - Suite 200
Cincinnati, Ohio 45202-6024
606/292-5500 Fax 606/292-5599

R.A. Charge
LTS
1-28-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 PM 2:53

Florida Department of State, Jim Smith, 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 Kentucky 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: CPX Realty Investment Services Corp.

1b. Date of incorporation 9/26/1991 Document number P35736

2. The name and address of the current registered agent and office:

William F. Baumeister

255 S Orange Ave #1144, Orlando, FL 32801

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

Elva Malott

SIGNATURE
December 13, 1999

DATE

Elva Malott, Assistant Secretary
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM

SIGNATURE BY: Carol Record

(Registered Agent)

DATE 1/11/00

Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00