

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

FILED  
98 JUL 31 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002604597--4  
-07/31/98--01089--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUNFACTORS, INC.

RECEIVED  
98 JUL 31 PM 1:44  
DIVISION OF CORPORATION

- |                                                    |                                                 |                                                    |
|----------------------------------------------------|-------------------------------------------------|----------------------------------------------------|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Mark                      |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> USE FILE                  |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Reservation            | <input checked="" type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> FICTITIOUS NAME           |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> CUS/ G/S               | <input type="checkbox"/> CUS/ G/S                  |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call if Problem           |
| <input type="checkbox"/> Call When Ready           | <input checked="" type="checkbox"/> Walk In     | <input type="checkbox"/> After 4:30                |
| <input type="checkbox"/> Mail Out                  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up        |

|                   |                    |
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| Name              |                    |
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| Document Examiner | <i>[Signature]</i> |
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| W.P. Verifier     |                    |

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

Please call Jeff Rutledge  
if any problems/questions.

THANKS!

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 Florida 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: Sunfactors, Inc.

1b. Date of incorporation September 3, 1993 Document number P93000062014

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

Corporation Service Company

1201 Hays Street, Suite 105, Tallahassee, FL 32301

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.

Michael Berg  
SIGNATURE

7/21/98

DATE

Michael T. Berg, 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.

SIGNATURE BY: Vickie M. Prince

Vickie M. Prince, Assistant Secretary (Registered Agent)

DATE 7/27/98

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

CR2E045 (7-91)

Filing Fee: \$35.00