

LANE TROHN
ATTORNEYS AT LAW

DAVID D. HALLOCK, JR.
LAKELAND OFFICE

JOHN A. ATTAWAY, JR.
ROBERT J. BERTRAND
CLARENCE A. BOSWELL
ROBERT M. BRUSH
HANK B. CAMPBELL
DABNEY L. CONNER
CHRISTINE C. DALY
CHRISTOPHER M. FEAR
JUDITH J. FLANDERS
MITCHELL D. FRANKS
STEPHEN B. FRENCH
DAVID D. HALLOCK, JR.
JACK P. JAMES, III
MARK J. MILLER
PATRICK J. MURPHY
E. ALEXANDER PUJOL
GARY S. RABIN
EDWIN A. SCALES, III
KINGSWOOD SPROTT, JR.
ROBERT G. STOKES
JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
DONALD H. WILSON, JR.
A. H. LEE (RETIRED)

P94000015239

January 21, 1998

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32314

Re: S.M.S.I. Company of America, Inc.

Dear Sir or Madam:

Enclosed is a fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced company, changing the Registered Agent from John A. Attaway, Jr. to David D. Hallock, Jr., along with Mr. Bass' check in the amount of \$35.00 for the fee.

If you have any questions, please contact the undersigned. Thank you.

Very truly yours

David D. Hallock, Jr.

DDH/sb
Enclosures

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*****35.00 *****35.00

98 JAN 26 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W
P94000015239
288 on
RA on
1-26-98

LANE, TROHN, BERTRAND & VREELAND, P.A.

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310
190 EAST DAVIDSON STREET • P.O. Box 1578 • BARTOW, FLORIDA 33831-1578 • PHONE (941) 533-7117 • FAX (941) 533-7255

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR COOT IONS**

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.

1. The name of the corporation is: S.M.S.I. Company of America, Inc.
2. The mailing address of the corporation is: P.O. Box 92556
Lakeland, FL 33804
3. Date of incorporation/qualification: 2/18/94 Document number: P94000015239
4. The name and address of the current registered agent and office:
John A. Attaway, Jr.
One Lake Morton Drive
Lakeland, FL 33801
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
David D. Hallock, Jr.
One Lake Morton Drive
Lakeland, FL 33801

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.

Stuart A. Bass, Pres.
(Signature of an officer, chairman or vice chairman of the board)

1-16-98

(Date)

STUART A. BASS, PRES.
(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.

David D. Hallock
(Signature of Registered Agent)

1/16/98
(Date)

If signing on behalf of an entity:

David D. Hallock, Jr.
(Typed or Printed Name)

(Capacity)

CR2E045(1/95)

FILING FEE: \$35.00

98 JAN 26 PM 1:41

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA