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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 3, 2008

JOHN JOYNER THE DICKERSON GROUP, INC. 1501 CHARLOTTE AVENUE MONROE, NC 28110

SUBJECT: THE DICKERSON GROUP, INC.

Ref. Number: P96000027319

We have received your document for THE DICKERSON GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

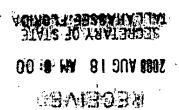
Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 608A00039722





FLORIDA DEPARTMENT OF STATE Division of Corporations

June 18, 2008

JOHN JOYNER
THE DICKERSON GROUP, INC.
1501 CHARLOTTE AVENUE
MONROE, NC 28110

SUBJECT: THE DICKERSON GROUP, INC.

Ref. Number: P96000027319

We have received your document for THE DICKERSON GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Letter Number: 108A00037139

Irene Albritton Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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 Florida
in order to change its registered office or registered agent, or both, in the State of Florida.
. The name of the corporation: Dickerson Group Inc
2. The principal office address: 1501 Charlotte Avenue; Monroe NC 28110
3. The mailing address (if different):
Document number: P96000027319
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
James V Walker C/O Worker Koeglert Dillingham, P. t
217 Ponte Vedra Park Drive
Ponte Vedra Beach, FL 32082
6. The name and street address of the new registered agent (if changed) and for registered office (if changed):
James V Walker
James V Walker 1102 A1A North, Suite 108
(P.O. Box NOT acceptable) Ponte Vedra Beach, FL 32082
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.
John Joyner (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) (Date)
(Signature of Registered Agent) If signing on behalf of an entity:
AMES V. WAUCE (Typed or Printed Name)

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