

P96000049893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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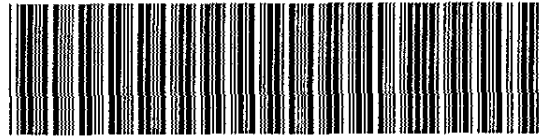
(Business Entity Name)

(Document Number)

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Change

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04 FEB 23 PM 2:42
DEPARTMENT OF STATE
DIVISION OF CONCORDATIONS
TALLAHASSEE, FLORIDA

FILED
04 FEB 23 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
263/04



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 437205 7177039

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : February 12, 2004

ORDER TIME : 10:15 AM

ORDER NO. : 437205-010

CUSTOMER NO: 7177039

CUSTOMER: Ms. Roxanne Knowles
Strategic Outsourcing, Inc.
Suite 140
5260 Parkway Plaza Boulevard
Charlotte, NC 28217

CHANGE OF AGENT

NAME: FLSUB-62, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 2945

EXAMINER: _____

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.

1. The name of the corporation: FLSUB-62, INC.
2. The principal office address: P.O. Box 241448, Charlotte, NC 28224-1448 US
3. The mailing address (if different): Post Office Box 4211, Lantana, FL 33462
4. Date of incorporation/qualification: 06/10/1996 Document number: P9600000893
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Charles R. Jewell
3120 Buccaneer Road
Lantana, FL 33462

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.

Ward Harkness
(Signature of an officer, chairman or vice chairman of the board)

Ward Harkness, Assistant Secretary
(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.

Dorothy Tenshaw
(Signature of Registered Agent)

2/20/04
(Date)

Corporation Service Company
If signing on behalf of an entity:

Dorothy Tenshaw
(Typed or Printed Name)

Assistant Vice President
(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