

P97000075902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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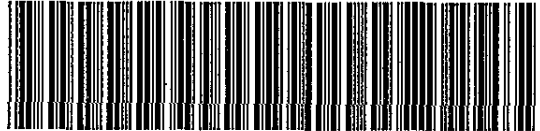
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TAMMASEE FLORIDA

P97000075902
388 PRAEM
5-9-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUCKHEAD CS CORPORATION
(Name of corporation)

DOCUMENT NUMBER: P97000075902

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon M. Knox

(Name of person)

Triad Professional Services, LLC

(Name of firm/company)

3290 Northside Parkway, Suite 400

(Address)

Atlanta, Georgia 30327

(City/state and zip code)

For further information concerning this matter, please call:

Sharon Knox

(Name of person)

at (678) 553-2300

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Buckhead CS Corporation
2. The principal office address: 777 South Flagler Drive, Suite 310, E. Tower, c/o Greenberg Traurig,
West Palm Beach, FL 33401
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/02/1997 Document number: P97000075902
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
David M. Layman
777 South Flagler Drive, Suite 310, E. Tower
West Palm Beach, FL 33401
6. The name and street address of the new registered agent (if changed) and /or registered office changed):
NRAI Services, Inc.
526 E. Park Avenue
(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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

[Signature]
(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]
(Signature of Registered Agent)

5/6/03
(Date)

If signing on behalf of an entity:

By: Sharon M. Knox
(Typed or Printed Name)

Assistant Secretary
(Capacity)

NRAI Services, Inc.

*** 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

03 MAY - 9 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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