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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Old Mill Inc.

File and

- ☐ Walk In
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- ☐ Certified Copy
☐ Certificate of Status
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RUSH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

FILED
99 AUG 27 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 AUG 27 AM 11:14
DEPT. OF STATE
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

C. COULLIETTE AUG 27 1999

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED
AGENT FOR OLD MILL, INC.

99 AUG 27 PM 12:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502, 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 OLD MILL, INC.
2. The name and address of the current registered agent and office: Mark T. Farrell, 3030 Hartley Road, Jacksonville, FL 32256.
3. The name and address of the new registered agent and office: James E. Bedsole, 1750 Highway A1A South, Suite B, St. Augustine, FL 32084

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.

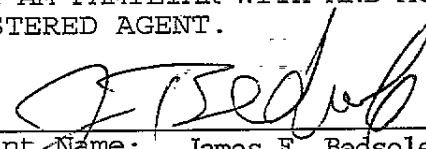
Dated: August 1, 1999

OLD MILL, INC., a Florida corporation (formerly known as Vestcor Partners IX, Inc.)

By: 

Howard W. Mizell, President

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.


Print Name: James E. Bedsole

Date: August 9, 1999