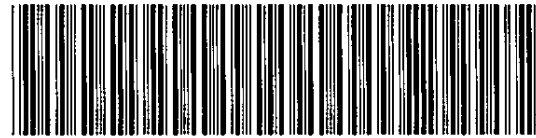


P97000101705



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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JUN 15 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 034841 10041A  
AUTHORIZATION : *[Handwritten Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : June 12, 2009  
ORDER TIME : 9:53 AM  
ORDER NO. : 034841-030  
CUSTOMER NO: 10041A

CHANGE OF AGENT

NAME: THE HARDIN GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

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: THE HARDIN GROUP, INC.
2. The principal office address: 4224 W. Henderson Boulevard, Attention: Legal Department, Tampa, FL 33629-5611
3. The mailing address (if different): 4224 W. Henderson Boulevard, Attention: Legal Department, Tampa, FL 33629-5611
4. Date of incorporation/qualification: 12/03/1997 Document number: P97000101705
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jane Phillips  
4224 W. Henderson Boulevard  
Tampa, FL 33629-5611

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 NOT acceptable)  
Tallahassee, FL 32301

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**TALLAHASSEE, FLORIDA**

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 of an officer or director)

Henry C. Hardin, III, President  
(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.*

Corporation Service Company  
By: Michelle R. Vannoy  
(Signature of Registered Agent)

6-12-09  
(Date)

If signing on behalf of an entity:  
Michelle R. Vannoy, Assistant VP  
(Typed or Printed Name)

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