

## 98000016346

ACCOUNT NO. : 072100000032

REFERENCE : 393448

7175421

AUTHORIZATION

COST LIMIT

ORDER DATE : August 6, 2001

ORDER TIME: 12:51 PM

ORDER NO. : 393448-220

CUSTOMER NO: 7175421

CUSTOMER: Ms. Nicolle Donald

The Brisben Companies 7800 East Kemper Road

Cincinnati, OH 45249

100004521871--5

## CHANGE OF AGENT

NAME: BRISBEN FLORIDA, INC.



PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: BRISBEN FLORIDA, INC.  2. The mailing address of the corporation: 7800 East Kemper Road. Cincinnati Ohio 45249  3. Date of incorporation/qualification: 02/19/1998 Document number: 298000012460  4. The name and address of the current registered agent and office: CT Corporation System  1200 South Pine Island Road Plantation, FL 33324  5. The name and address of the new registered agent (if changed) and/or registered office (if Elampedon (P. O. Box Not Acceptable)  Corporation Service Company 1201 Hays Street Tallahassee, Florida 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 j its board of directors or by an officer so authorized by the board.  (Signature of an office, chaliman or vice chairman of the board)  Joseph A Faisant, Assistant Secretary (Pinied or typed name and title)  Having been named as registered agent and to accept service of process for the above stated corporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I hirther 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.  Support to the 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.  Support to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.  Support to the board.  (Capacity)  **** FILING FEE: S35.00 ****		he provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, ed corporation organized under the laws of the State of Florida
1. The name of the corporation: BRISSEN FLORIDA, INC.  2. The mailing address of the corporation: 7800 East Kemper Road, Cincinnati Ohio 45249  3. Date of incorporation/qualification: 02/19/1998 Document number: P9800001 Reso Of Cincinnati Ohio 45249  4. The name and address of the current registered agent and office:  CT Corporation System  1200 South Fine Island Road Plantation, FL 33324  5. The name and address of the new registered agent (if changed) and/or registered office (if Flamgedon (P. O. Box Not Acceptable)  Corporation Service Company  1201 Hays Street Tallahassee, Florida 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 it is board of directors or by an officer so authorized by the board.  Cispature of an officer, chairman or vice chairman of the beard)  Coseph A Faisant, Assistant Secretary (Printed or typed name and title)  Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the projections of all statutes relative to the proper and complete performance of my dulies, and I am Jamiliar with and accept the obligation of my position as registered agent.  Signature of Registered Agent)  Cosponation of Registered Agent)  Deborah D. Skipper  (Capacity)	submits the fo	ollowing statement in order to change its registered office or registered agent, or both, in
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Plantation, FL 33324  5. The name and address of the new registered agent (if changed) and/or registered office (if Flamged) (P. O. Box Not Acceptable)  Corporation Service Company  1201 Hays Street  Tallahassee, Florida 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.  (Signature of an officer, chairman or vice chairman of the board)  (Date)  Loseph A Faisant, Assistant Secretary  (Printed or typed name and title)  Having been named as registered agent and to accept service of process for the above stated corporation, 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.  Signature of Registered Agent)  (Date)  If signing on behalf of an entity:  Deborah D. Skipper  (Typed or Printed Name) Asst. Secretary  (Capacity)	4. The name a	and address of the current registered agent and office:
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If signing on behalf of an entity:  Deborah D. Skipper  Orponebria Symic Consum  (Capacity)  Deborah D. Skipper  (Capacity)	77	·
(Signature of Registered Agent) (Date)  If signing on behalf of an entity:  Deborah D. Skipper  (Typed or Printed Name) Asst. Secretary (Capacity)	performance	of my duties, and I am familiar with and accept the obligation of my position as
Typed or Printed Name) Asst. Secretary (Capacity)	Delion	(Signature of Registered Agent)  8/3/01 (Date)
(23,500.01.21		Deborah D. Skipper
* * * FILING FEE: \$35.00 * * *		(Capacity)
		* * * FILING FEE: \$35.00 * * *

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314