

P98000069833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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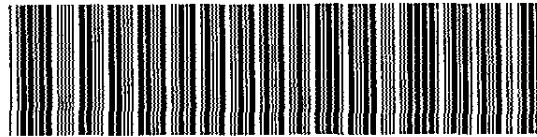
(Business Entity Name)

(Document Number)

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C. Coulllette MAR 19 2004



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 490857 7177039

AUTHORIZATION :

COST LIMIT :

Patricia Pizito
\$ 35.00

ORDER DATE : March 11, 2004

ORDER TIME : 11:22 AM

ORDER NO. : 490857-015

CUSTOMER NO: 7177039

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

CHANGE OF AGENT

NAME: FLSUB-65, 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-65, INC.
2. The principal office address: 5260 Parkway Plaza Blvd., Suite 140, Charlotte, NC 28217
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/11/1998 Document number: P98000069833
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Pedro Allende

1894 S. W. 23rd Street

Miami, FL 33145

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

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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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 E. Harkness
(Signature of an officer or director)

Ward E. 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.

Corporation Service Company

By: Je R

(Signature of Registered Agent)

March 18, 2004

(Date)

If signing on behalf of an entity:

Jeanine Reynolds

(Typed or Printed Name) as its agent

Assistant Vice President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314