

P98000099248

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Church Street Station of Orlando, Inc.

FILED
2001 MAY 17 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 17 AM 11:24
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/17/01

Order#: 4385721

Ref#: _____

000004242620--5
-05/17/01- 01085--006
Amount: \$ ***43.75 *****43.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

COULLETTE MAY 17 2001

**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, 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 : Church Street Station of Orlando, Inc.
2. The mailing address of the corporation : 4901 Vineland Road, Suite 300
Orlando, Florida 32811
3. Date of incorporation/qualification: 11/25/98 Document number: P98000099248
4. The name and address of the current registered agent and office:

AGC CO.
200 So. Orange Avenue, Suite 2300
Orlando, Florida 32801

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

C T Corporation System
1200 S Pine Island Rd #250
Plantation, Florida 33324

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)

5.3.01
(Date)

Robert I. Kling, Chief Executive Officer
(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.

Barbara A Burke
(Signature of Registered Agent)

5/16/01
(Date)

If signing on behalf of an entity:

CT CORPORATION SYSTEM
(Typed or Printed Name)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY
(Capacity)

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

FILED
2001 MAY 17 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA