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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

FAIRCLOTH INFORMATION TECHNOLOGY SYSTEMS, INC.

Certificate of Status	0
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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 is: FAIRCLOTH INFORMATION TECHNOLOGY SYSTEMS, INC.

2. The mailing address of the corporation is:

6011 Native Woods Dr., Tampa, FL 33625

3. Date of incorporation/qualification: 05/13/1999 Document number: P990000 299 26

4. The name and address of the current registered agent and office:

Alton L. Faircloth

6011 Native Woods Dr., Tampa, FL 33625

Located in the county of Hillsborough

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Business Filings Incorporated

1000 West Avenue, Suite 1114, Miami-Beach, Florida 33139

Located in the County of Miami-Dade

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.

Alton L. Faircloth

(Signature of an officer, chairman or vice chairman of the board)

8/21/02

(Date)

Alton L. Faircloth, Vice President

(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.

Loel

(Signature of Registered Agent)

8/21/02

(Date)

If signing on behalf of an entity:

Richard Oster

V.P.

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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