

820837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

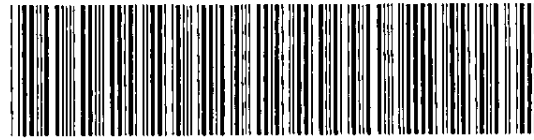
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
MILWAUKEE, WI 53233

*RA Change  
News  
12-9-10*



**NRAI  
CORPORATE  
SERVICES**  
Formerly Premier Corporate Services, Inc.

November 29, 2010

*VIA REGULAR MAIL*

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Alys Beach Courtyards, LLC; Alys Beach Pools, LLC; Alys Beach Properties, LLC; Alys Beach Resorts, LLC; Caliza Courts, LLC; EBSCO Gulf Coast Development, Inc.; EBSCO Industries, Inc.; EBSCO Publishing, Inc.; EGCD Broadband, LLC; EGCD Conservation, Inc.; EGCD Construction, LLC; EGCD Development, LLC; Fonville Press, LLC; J.M. Stewart Corporation; Reli Title, LLC; S.S. Nesbitt & Co., Inc.; The Alys Foundation, Inc.; Valley Joist, Inc.**

Dear Sir or Madam:

Enclosed please find one original and one photocopy of the form to change the registered agent/office for the above captioned in your state along with our check to cover the required filing fees.

Please file with your office and return evidence to my attention at the letterhead address. If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,

  
Joelle Churik  
Client Specialist

**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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: EBSCO Industries, Inc.
- 2. The principal office address: 5724 HWY 280 EAST BIRMINGHAM AL 35242
- 3. The mailing address (if different): 5724 HIGHWAY 280 EAST ATTN: MONICA KLEPAREK-LEGAL DEPT. BIRMINGHAM AL 35242
- 4. Date of incorporation/qualification: 10/31/1967 Document number: 820837
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525 US

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
(P.O. Box NOT acceptable)  
Weston, FL 33331

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 SECRETARY OF STATE  
 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.

Joelle Churik  
(Signature of an officer or director)

Joelle Churik, 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.*

[Signature]  
(Signature of Registered Agent)

11/29/10  
(Date)

If signing on behalf of an entity:

Norine Nuge Asst. Secretary  
(Typed or Printed Name)

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

STATE OF ALABAMA     )  
COUNTY OF SHELBY    )

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT J. David Walker, Vice-President and CFO of EBSCO Industries, Inc. (the "Company"), a corporation established under the laws of Delaware, and of each of the subsidiary entities, including any limited partnerships in which the Company, or related entities are a general partner, as shown on the list appended hereto, does hereby appoint Anthony J. Alexander and Joelle Churik of National Registered Agents, Inc., attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary **entities and in the name of the Company and of the subsidiary entities for the limited purposes** authorized herein.

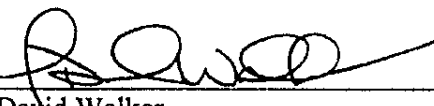
The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Anthony J. Alexander shall exercise the power of Vice President and Joelle Churik shall exercise the power of Assistant Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Assistant Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by an officer of the Company, which ever shall occur first.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 18<sup>th</sup> day of November, 2010.

EBSCO Industries, Inc.

BY:   
J. David Walker  
Its: Vice President and CFO

On November 18, 2010, before me, Jeanie C. Johnson, personally appeared J. David Walker, personally known to me/proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

  
\_\_\_\_\_  
Notary Public

My Commission expires: 1/6/12