

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
800-342-8086  
904-222-9171  
904-222-0393

M 56676



PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 188897 4807672

AUTHORIZATION : *Patricia Piquit*

COST LIMIT : \$ 35.00

ORDER DATE : December 13, 1996

ORDER TIME : 10:0 AM

ORDER NO. : 188897

CUSTOMER NO: 4807672

CUSTOMER: Ms. Mildred Banks  
National Corporation For  
8065 Leesburg Pike  
Suite 400  
Vienna, VA 22182

300002032323--1

CHANGE OF AGENT

NAME: HAMILTON HOUSE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

FILED  
96 DEC 18 PM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PA Change  
12-18-96  
DC*

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: HAMILTON HOUSE, INC.

1b. Date of Incorporation AUGUST 3, 1987 Document number \_\_\_\_\_

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

ROBERT H. MAINGUY 8500 W SUNRISE BLVD.

PLANTATION FL

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

The Prentice-Hall Corporation System, Inc.

1201 Hays Street Tallahassee, Florida 32301

The street address of its registered agent 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.

*Mildred C. Bunko*  
SIGNATURE  
December 2, 1986  
DATE

*Mildred C. Bunko, Assistant Secretary*  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

The Prentice-Hall Corporation System, Inc.

SIGNATURE By: *Deborah D. Skipper*  
(Registered Agent) ASST VICE PRESIDENT  
DATE 12-18-96 DEBORAH D. SKIPPER

FILED  
96 DEC 18 PM 11 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
3332