

P27234

Florida Department of State
Division of Corporations
Public Access System

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REGISTERED AGENT CHANGE

BUTH NA-BODHAIGE, INC.

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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, 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: Bush Na-Bodhaige, Inc.
2. The principal office address: 5036 One World Way, Wake Forest, NC 27587
3. The mailing address (if different): _____

4. Date of incorporation/qualification: December 6, 1992 Document number: P27234

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Prentice Hall Corporation System, Inc.

1201 Hays Street, Suite 105

Tallahassee, FL 32301

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

CT Corporation System

c/o CT Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, 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, or the corporation has been notified in writing of the change.

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

DAVID BELLAMY, VICE PRESIDENT
(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.

CT Corporation System

By: Joan Bolden
(Signature of Registered Agent)

August 10, 2005
(Date)

If signing on behalf of an officer

JOAN BOLDEN

ASSISTANT SECRETARY

(Capacity)

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

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