

F95000001320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

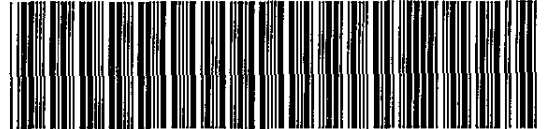
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400069266184

FILED
2006 APR 13 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 APR 13 PM 12:48
STATE
TIONS
FLORIDA

R.A. Change

G. Coulette APR 13 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 973574 167868A

AUTHORIZATION

COST LIMIT \$ 35.00

Lynette

ORDER DATE : April 10, 2006

ORDER TIME : 11:24 AM

ORDER NO. : 973574-220

CUSTOMER NO: 167868A

CHANGE OF AGENT

NAME: WFS FINANCIAL INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: _____

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

- 1. The name of the corporation: WFS FINANCIAL INC.
- 2. The principal office address: 23 Pasteur Road, Attn: Legal Dept., Irvine, CA 92718
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/20/1995 Document number: F95000001320

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

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

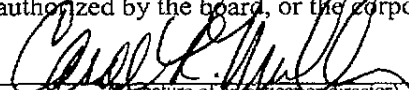
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
 (P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
 2006 APR 13 PM 1:34
 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.


 (Signature of an officer or director)

Carol R. Mullis 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.

Corporation Service Company
 By: 
 (Signature of Registered Agent)

April 4, 2006
 (Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President
 (Typed or Printed Name)

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