F95000002714

(Re	equestor's Name)	
(Ac	ddress)	
/Δα	ldress)	
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(Ci	ty/State/Zip/Phone	» #)
PICK-UP	MAIT	MAIL
(Bu	ısi ness Entity Nan	ne)
(De	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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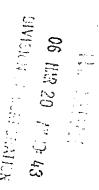
Office Use Only



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06 MAR 20 PN 4: 42
SECRETARY OF STATE
ALLAMASSES



3/20106



DN SEUAICE COMPANA.				
ACCOUNT NO.	: 072100000032			
REFERENCE	E: 873113 5124206			
AUTHORIZATION	Level De and			
COST LIMIT	Spellena : 35.00			
ORDER DATE : February 16, 20	006			
ORDER TIME : 9:15 AM				
ORDER NO. : 873113-105				
CUSTOMER NO: 5124206				
CHANGE OF AGENT				
NAME: PROVIDIAN BA	MCODD CEDITCEC			
MANIE: PROVIDIAN BR	NCORF SERVICES			
PLEASE RETURN THE FOLLOWING A	S PROOF OF FILING			
·				
CERTIFIED COPY XX PLAIN STAMPED COPY				
CONTACT PERSON: Troy Todd	. •			
E	XAMINER'S INITIALS:			

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 6 inge is submitted for a corporation organized or to change its registered office or registered	d under the laws of the State of $_$	California	
1 The name of t	the corporation: PROVIDIAN BANCORP SE	ERVICES, INC.	- v.= =	
2. The principal				
	nancial Corp., 201 Mission Street, 28th Floor, S	San Francisco, CA 94105		
_	nddress (if different): uncorp Services, Inc., 201 Mission Street, 28th I	Floor, San Francisco, CA 94105		
4. Date of incorp	poration/qualification: June 6, 1995	Document number: _F9500000	02714	
	d street address of the current registered agen riment of State:	at and registered office on file wit	h the	
	C T Corporation System			
	1200 South Pine Island Road		SE 86	
	Plantation, FL 33324		題第三	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):				
Corporation Service Company 5				
1201 Hays Street				
	(P.O. Box NOT acceptable)		·	
	Tallahassee, FL 32301			
The street addre	ess of its registered office and the street add be identical.	dress of the business office of its	s registered agent,	
Such change wa	as authorized by resolution duly adopted by he board, or the corporation has been notifi	y its board of directors or by an led in writing of the change.	officer so	
/ Hall	ure of an officer or director)	Maureen Cullen, Attorney In Fact	itle)	
I hereby accent	the appointment as registered agent and a to comply with the provisions of all statute ad I am familiar with and accept the obliga ing filed merely to reflect a change in the re s been notified in writing of this change.	sorge to act in this capacity	•	
Ву: /	gnature of Registered Agent)	March 10, 2006 (Date)	·	
If signing on be	chalf of an entity:			
Michelle R. Vani	noy, Asst. Vice President		w y	
Т)	Typed or Printed Name)			
* * * FILING FEE: \$35.00 * * *				

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)