

F96000000951

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

02 MAR 21 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CONTACT: CINDY HICKS

DATE: 3-21-02

REF. #: 0173

CORP. NAME: PSI Institutional Advisors, Inc

02 MAR 21 EPM 2: 24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3

OTHER: Change of Agent

STATE FEES PREPAID WITH CHECK# 27344 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

500005139745-18
-03/21/02--01045--015
*****35.00 *****35.00

COST LIMIT: \$

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

C. Coulllette MAR 21 2002

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, the undersigned corporation organized under the laws of the State of California submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : PSI Institutional Advisors, Inc.

2. The mailing address of the corporation : 701 Western Avenue, Glendale, CA 91201-2349

3. Date of incorporation/qualification: February 26, 1996 Document number: F96000000951

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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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.

Michele Roberts
(Signature of an officer, chairman or vice chairman of the board)

March 13, 2002
(Date)

Michele Roberts, Vice-President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.
NRAI Services, Inc.

Ricardo Orozco
(Signature of Registered Agent) March 19, 2002
(Date)

If signing on behalf of an entity:
Ricardo Orozco, Assistant Secretary
(Typed or Printed Name) (Capacity)

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