Document Number Only

P29100

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

900002429019--0
-02/12/98--01076--004
*****35.00 *****35.00

CORPORATION(S) NAME

AT&T Capital Holdings, Inc

98 FEB 12 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

() Profit
() NonProfit () Amendment () Merger
( ) Limited Liability Company
() Foreign () Dissolution/Withdrawal () Mark

() Limited Partnership () Annual Report () Other
() Reinstatement ( ) Fict. Filing (✓) Change of R.A.
( ) Limited Liability Partnership (✓) UCC-1 UCC-3
() Certified Copy () Photo Copies () CUS

() Call When Ready () Call if Problem () After 4:30
● Walk In () Will Wait ● Pick Up
() Mail Out

Melanie gave title for new RA for C.T.

AUTHORIZATION BY PHONE TO CORRECT

DATE 2/12/98

DOC. EXAM.

Name Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

FEB 12 1998

Please Return Extra Copy(s) Filed Stamp

Thanks, Melanie ☺

98 FEB 12 PM 12:37
DIVISION OF CORPORATIONS
RECEIVED

RA Change
2/12/98
DC

CR2E031 (1-89)

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 Delaware 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: AT&T Capital Holdings, Inc.

1b. Date of incorporation April 27, 1990 Document number P29100

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

The Prentice-Hall Corporation System, Inc.

1201 Hayes Street, Suite 105, Tallahassee, FL 32301

FILED
98 FEB 12 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

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.

Christine Brunke
SIGNATURE

Christine Brunke, Vice President
(Type or printed name and title)

November 17, 1997
DATE

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.

C T CORPORATION SYSTEM

SIGNATURE BY: Charles W. Meyer

Charles W. Meyer (Registered Agent) Spec. Asst. Sec.

DATE November 17, 1997

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: $35.00

(FLA. - 2194 - 3/4/92)
CT System