

S13593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

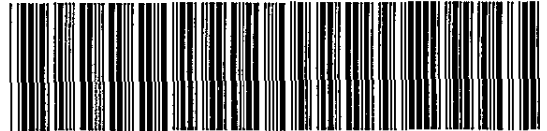
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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03 AUG -4 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Oullietto AUG 04 2008



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 188827 4319772  
AUTHORIZATION : *Patricia Pijute*  
COST LIMIT : \$ 35.00

ORDER DATE : July 30, 2003  
ORDER TIME : 9:52 AM  
ORDER NO. : 188827-185  
CUSTOMER NO: 4319772  
CUSTOMER: Ms. Faye L. Kunz-mac-f8202-101  
Wells Fargo Financial, Inc.  
206 8th Street  
Des Moines, IA 50309

CHANGE OF AGENT

NAME: WELLS FARGO FINANCIAL SYSTEM  
FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER: \_\_\_\_\_

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

1. The name of the corporation: WELLS FARGO FINANCIAL SYSTEM FLORIDA, INC.

2. The principal office address: 800 Walnut Street Des Moines, IA 50309-3636

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/15/1990 Document number: S13593

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

R.E. Good  
The Crescent at Primera, Bldg. Five  
255 Primera Blvd., Suite 328  
Lake Mary, FL 32746

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 or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

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.

Faye L. Kunz  
(Signature of an officer, chairman or vice chairman of the board)

Faye L. Kunz, Secretary  
(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.*

Anne M. Martin  
(Signature of Registered Agent)

7/31/03  
(Date)

If signing on behalf of an entity:

Anne M. Martin  
(Typed or Printed Name)

Asst. Vice President  
(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

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