

V31405
FILE REQUEST

August 20, 1997



DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
409 E GAINES STREET
PO BOX 6327
TALLAHASSEE, FL 32314

Type of Filing: **CHANGE OF REGISTERED AGENT**

Subject: **EF&A FUNDING CORP**

Form(s) Enclosed: **CHANGE OF REGISTERED AGENT**

Supporting Document(s):

Check(s) Enclosed: **\$35.00**

Return Via: **REGULAR MAIL**

Filing Method: **ROUTINE**

300002278813--4
-08/27/97-01094--002
*****35.00 *****35.00

FILED
97 AUG 27 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return to:

**Cheryl Conklin
Unisearch, Inc.
101 Capitol Way N., Suite 202
Olympia, WA 98501-1077
800-722-0708
Fax: 800-531-1717**

Joe
9/4

R.A. Chang

**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 Florida 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: EF&A Funding Corp.

1b. The mailing address of the corporation is : 49 Stevenson Street, Suite 1300
San Francisco, CA 94105

1c. Date of incorporation: April 27, 1992 Document number: V31405

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

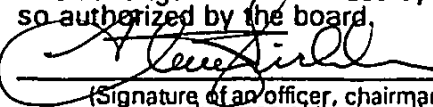
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, Florida 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.


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

July 1, 1997
(Date)

Steven J. Eichler 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.


(Signature of Registered Agent)

Aug 21, 1997
(Date)

If signing on behalf of an entity:

Cheryl Conklin-Assistant Secretary
(Typed or Printed Name)

(Capacity)

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