

CT CORPORATION

843860

CORPORATION(S) NAME

Weyerhaeuser Real Estate Company

0

FILED
02 FEB - 1 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RA
Change

RECEIVED
02 FEB - 1 AM 11:28
DIVISION OF CORPORATION

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input checked="" type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____ 2/1/02 2/1/02

Availability _____

Document _____

Examiner ADR

Updater ADR

Verifier _____

W.P. Verifier _____

Order#: 4996454

600004853346--1

-02/01/02--01022--024

Ref#: *****35.00 *****35.00

Amount: \$ _____

**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 WASHINGTON
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 : WEYERHAEUSER REAL ESTATE COMPANY
2. The mailing address of the corporation : PO Box 9777, EC3-3B8,
Federal Way, WA 98063
3. Date of incorporation/qualification: 08/07/1979 Document number: 843860

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

Prentice-Hall Corporation System, Inc.

1201 Hayes Street, Suite 105

Tallahassee, FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

Vicki A. Merrick
(Signature of an officer, chairman or vice chairman of the board)

1-17-02
(Date)

VICKI MERRICK, ASSISTANT SECRETARY

(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.

C T Corporation System

By: *[Signature]*

(Signature of Registered Agent)

1-30-02
(Date)

If signing on behalf of an entity:

JACK CASKEY

(Typed or Printed Name)

ASST. V.P.

(Capacity)

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