

855725

Requester's Name	
Faye L. Kunz Legal Assistant II	Wells Fargo Financial, Inc. 206 Eighth Street Des Moines, Iowa 50309 515 243-2131
City/State/Zip	Phone #

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-07/29/02--01055--010
****245.00 ****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG 19 PM 1:40
FILED

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

855725
308 RACH
8-19-02

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 5, 2002

FAYE L. KUNZ
WELLS FARGO FINANCIAL, INC.
206 EIGHTH STREET
DES MOINES, IA 50309

SUBJECT: WELLS FARGO FINANCIAL AMERICA, INC.
Ref. Number: 855725

We have received your document for WELLS FARGO FINANCIAL AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 902A00046726

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 Pennsylvania 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 : Wells Fargo Financial America, Inc.

2. The mailing address of the corporation : 206 8th St., Des Moines, IA 50309

3. Date of incorporation/qualification: 3-4-83 Document number: P95000067183

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

R. E. Good
250 International Parkway, Ste. 146
Heathrow, FL 32746

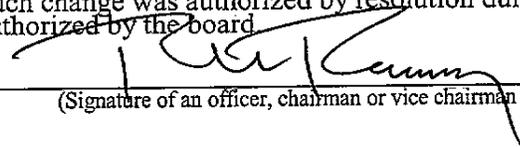
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

The Crescent at Primera Building Five
255 Primera Blvd., Suite #328
Lake Mary, FL 32746

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TALLAHASSEE
FLORIDA

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 25, 2002
(Date)

Reed W. Ramsay, 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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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