

855832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*R.A. [Signature]*

G. Ouellette JUN 11 2004

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

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Change of RA

1.) Century National Properties, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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

1. The name of the corporation: Century National Properties, Inc.
2. The principal office address: 12501 Seal Beach Boulevard, Suite #200  
Seal Beach, California 90740
3. The mailing address (if different): 3029 Wilshire Boulevard, Suite 205  
Santa Monica, California 90403
4. Date of incorporation/qualification: 3/18/1983 Document number: 855832
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
William E. Loucks, Esq.  
Smith, Hood, Perkins, Loucks, Tout, et al.  
444 Seabreeze Boulevard, Suite 900  
Daytona Beach, FL 32118

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Paracorp Incorporated  
236 East 6th Avenue  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32303

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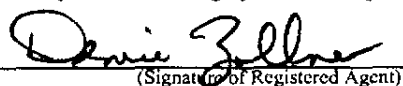
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
(Signature of an officer or director)

Madelyn Jackrel - 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.

  
(Signature of Registered Agent)

6-2-2004  
(Date)

If signing on behalf of an entity:

DENISE ZOLLNER  
(Typed or Printed Name)

ASSISTANT SECRETARY  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314