

FO0000002193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

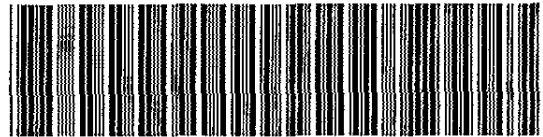
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/20/04--01023--005 **35.00

FILED
04 JAN 20 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JAN 20 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/24/04

CT CORPORATION

January 20, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6020976 SO
Customer Reference 1: Florida
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Generation II USA, Inc. (WA)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

1. The name of the corporation: Generation #. USA, Inc.
2. The principal office address: 11818 N. Creek Pkwy N.
Bothell, wa 98011
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 4/20/2000 Document number: F00000002193

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

Kyle Nagy
4815 E. Busch Blvd., Suite 112
Tampa, FL 33617

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

C T Corporation System
c/o C T Corporation System
(P.O. Box or personal mailbox NOT acceptable)
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, or the corporation has been notified in writing of the change.

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

Dana Petric, Controller
(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.

C T Corporation System
By: [Signature]
(Signature of Registered Agent)

01-16-2004

(Date)

If signing on behalf of an entity:

Kathleen C. Gariepy
(Typed or Printed Name)

Assistant Secretary
(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