

FOOOOOO2449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

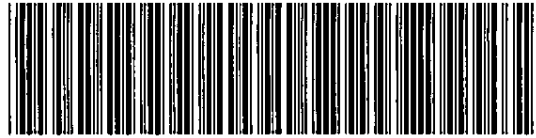
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800111616788

RA
Change

11/13/07--01031--010 **43.75

RECEIVED

07 NOV 13 AM 11:32

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2007 NOV 13 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/13/07



a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

November 13, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7075571 SO
Customer Reference 1: Change of Agent
Customer Reference 2: CB/TCC entities

Dear Department of State, Florida:

Please obtain the following:

CB Richard Ellis Specialty Realty, Inc. (DE)
Change of Agent
Florida

CB Richard Ellis Specialty Realty, Inc. (DE)
Misc - Foreign Corporate Filing - File Stamped Certified Copy of the Change of
Agent Filing
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

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

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

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

1. The name of the corporation: CB Richard Ellis Specialty Realty, Inc.
2. The principal office address: 11150 Santa Monica Boulevard, Suite 1600, Los Angeles, CA 90025
3. The mailing address (if different): same as principal office address
4. Date of incorporation/qualification: May 3, 2000 Document number: F00000002449
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

c/o Corporation Service Company, 1201 Hays Street

Tallahassee, Florida 32301

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, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

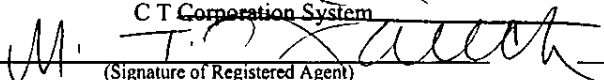
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

Brian D. McAllister
Senior Vice President
(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.

By:  11/12/07
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

M.T. FITZPATRICK
ASSISTANT SECRETARY

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
2007 NOV 13 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA