

FOOOOOOO6167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

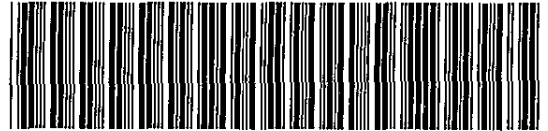
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000047928260

RA
Change

FILED
05 MAR 18 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAR 18 PM 1:03
TALLAHASSEE, FLORIDA

AR
3/18/05



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 262175 4347898

AUTHORIZATION : *Patricia Piquet*

COST LIMIT : \$ 35.00

ORDER DATE : March 16, 2005

ORDER TIME : 10:14 AM

ORDER NO. : 262175-010

CUSTOMER NO: 4347898

CUSTOMER: Jillian Harrison
Davis, Wright & Tremaine
2600 Century Square
1501 Fourth Avenue
Seattle, WA 98101-1688

CHANGE OF AGENT

NAME: CLEARWIRE TECHNOLOGIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

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: CLEARWIRE TECHNOLOGIES, INC.
2. The principal office address: 10210 NE Points Drive, Suite 210, Kirkland, WA 98033
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/03/2000 Document number: F00000006167
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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.

Steve Ednie
(Signature of an officer or director)

Steve Ednie Vice President - Tax
(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.

Corporation Service Company

By: Ann R. Shilling

(Signature of registered agent)

Ann R. Shilling

If signing on behalf of an entity:

3/17/05

(Date)

(Typed or Printed Name)

(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