F0000006230

(Requestor's Name)
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(Address)
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PICK-UP WAIT MAIL
-
(Business Entity Name)
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(Document Number)
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10/18/04--01030--089 **35.00



OR XIBEL

CLAS Information Services 2020 Hurley Way, Suite #350 Sacramento CA 95825 Tel: (800) 447-6237

Job Number: 1192299 Date: 10/7/2004

Name: GOBEAM SERVICES, INC.

Request For: Florida

TYPE OF FILING: Change of Agent

Special Instructions:

Please file the attached upon receipt. We have enclosed a self-addressed, stamped envelope for your convenience in returning a stamped, filed copy to us. Please call with any questions. Thank you in advance.

Enclosed is our check # _____ not to exceed \$ _____ Please be sure to return our appropriate amount used or send a receipt.

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: GoBeam Services, Inc.
2. The principal office address: 110 Rio Robles, San Jose, CA 95134-1813
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/7/00 Document number: F00000006230
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
TCS Corporate Services, Inc.
103 N. Meridian Street
Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box 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.
Douglas Carlen, 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.
Educat Handa Asirlei. 10/10/04 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
NRAI VERUICES INC (Typed or Printed Name)

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