

Division of Corporations

**F01000000472**

Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE****ADVANCED RECEIVABLES STRATEGY, INC.**

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 26, 2005

ADVANCED RECEIVABLES STRATEGY, INC.  
P.O. BOX 269005  
ATTN: TAX DEPT  
PLANT, TX 75026-9005

SUBJECT: ADVANCED RECEIVABLES STRATEGY, INC.  
REF: F01000004727

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CORPORATE NAME SHOULD APPEAR ONLY IN SECTION 1. OF THE DOCUMENT.  
PLEASE REMOVE THE CORPORATE NAME AS LISTED IN THE BOTTOM OF THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H05000228342  
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**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: Advanced Receivables Strategy, Inc.
2. The principal office address: 2300 W. Plano Parkway, Plano, TX 75075
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9-6-01 Document number: F01000004727

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

1201 Hays Street

Tallahassee, FL 32301

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

CT Corporation System

c/o CT 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.

By: \_\_\_\_\_

*(Signature of officer or director)*

Sara Jones, 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.*

Michael E. Jones

*(Signature of Registered Agent Secretary)*

Sept. 23 2005

*(Date)*

If signing on behalf of an entity:

*(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

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