

F03000002310

Florida Department of State
Division of Corporations
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From:
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
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0715.23454

REGISTERED AGENT CHANGE

WARRANTEE WISE, INC.

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

1. The name of the corporation: Warrantee Wise, Inc.
2. The principal office address: 7935 East Prentice Avenue, Suite 400W, Greenwood Village, CO 80111
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 7, 2003 Document number: F0300002310
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company1201 Hays StreetTallahassee, FL 32301-2525

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 or personal mailbox NOT acceptable)Tallahassee, FL 32301

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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.

Alan Wilkins
(Signature of an officer or director)

Alan Wilkins, VP, Sec. and Treas.
(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.

NRAI Services, Inc.

by: Michael Mirrione
(Signature of Registered Agent)

February 10, 2004
(Date)

If signing on behalf of an entity:

Michael Mirrione
(Typed or Printed Name)

Assistant Secretary
(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

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