

F03000002740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

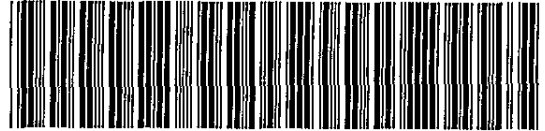
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/28/04--01008--008 \*\*35.00

RECEIVED

04 MAY 28 AM 10:19

DIVISION OF CORPORATION

FILED

04 MAY 28 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

*R. A. Change*

G. Ouellette MAY 28 2004

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP**

5/28

(TS)

CERTIFIED COPY

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Change of RA

1.) Nextag, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

*"When you need ACCESS to the world"*

**CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!**

**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: Nextag, Inc.  
2. The principal office address: 1300 South El Camino Real, Suite 600  
San Mateo, CA 94402  
3. The mailing address (if different): Same AS Above

4. Date of incorporation/qualification: 01/04/99 Document number: F03000002740

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAT Services, Inc.  
5216 E. Park Avenue  
Tallahassee, FL 32301

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

Dave Taylor  
2331 Hansen Place  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

Stephen Imbler  
(Signature of an officer or director)

Stephen Imbler, CFO  
(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.*

[Signature]  
(Signature of Registered Agent)

5-11-04  
(Date)

If signing on behalf of an entity:

DAVE TAYLOR  
(Typed or Printed Name)

Reg. Agent  
(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