

F0500000 4283

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 19 AM 8:39

FILED

RA Change
Sof



National Registered Agents, Inc.
10985 Cody Street
Suite 210
Overland Park, KS 66210
800.550.6724
Fax 913.851.0713

National Registered Agents, Inc.

... "NRAI, the best choice for statutory representation"

June 12, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Patriot Financial USA, Inc.
Florida Change of Agent

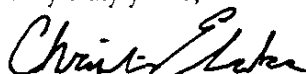
Dear Sir/Madam,

For the purposes of changing the registered agent and registered office of the above captioned Patriot Financial USA, Inc., enclosed herewith in duplicate, is a Statement of Change of Registered Office or Registered Agent form accompanied by our check in the amount of \$35.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed Business Reply Envelope.

Thank you in advance for your cooperation in this matter.

Very truly yours,


Christian Eubanks

Enclosure - Check

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PATRIOT FINANCIAL USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: F05000004283

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christian Eubanks
(Name of Contact Person)

National Registered Agents, Inc.
(Firm/Company)

11600 College Blvd., Suite 210
(Address)

Overland Park, KS 66210
(City/State and Zip Code)

For further information concerning this matter, please call:

Christian Eubanks at (913) 754-0637
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: PATRIOT FINANCIAL USA, INC.
2. The principal office address: 1 SPECTRUM POINTE DRIVE SUITE 200
LAKE FOREST CA 92630
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/21/2005 Document number: F05000004283
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):

NRAI Services, Inc.

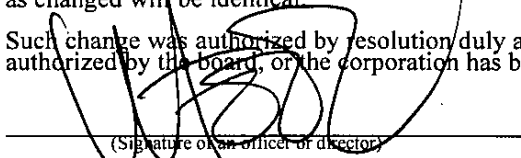
2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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 authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Michael A. Foote, CEO / CO - President
(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: Christian Eubanks
(Signature of Registered Agent)

June 9, 2006
(Date)

If signing on behalf of an entity:

Christian Eubanks - Asst. Secretary

(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

CR2E045 (8/05)

FILED
06 JUN 19 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA