

F05000004809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

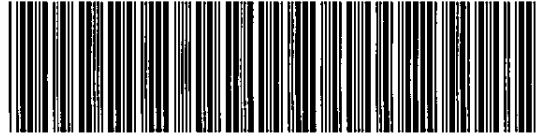
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 AUG 26 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
C. Colette AUG 27 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 697384 7122203

AUTHORIZATION :

COST LIMIT : \$ 35

Spudde man

ORDER DATE : August 22, 2008

ORDER TIME : 11:24 AM

ORDER NO. : 697384-026

CUSTOMER NO: 7122203

CHANGE OF AGENT

NAME: THE STAUBACH
COMPANY-NORTHEAST, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: THE STAUBACH COMPANY-NORTHEAST, INC.
2. The principal office address: 8484 Westpark Drive, Ste. 150
McLean, VA 22102
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/17/2005 Document number: F05000004809
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Drive Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
(P.O. Box 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.


(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(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.

Corporation Service Company
By: 
(Signature of Registered Agent)

08/18/2008
(Date)

If signing on behalf of an entity:

Amy Gudgel, Asst. VP
(Typed or Printed Name)

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