

F95000003403



ACCOUNT NO. : 072100000032

REFERENCE : 583716 7336996

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 35.00

ORDER DATE : May 16, 2002

ORDER TIME : 2:54 PM

ORDER NO. : 583716-085

CUSTOMER NO: 7336996

CUSTOMER: David Krull, Esq
Pinnacle Realty Management
Suite 200
2801 Alaskan Way
Seattle, WA 98121

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RECEIVED

02 AUG 13 PM 4:39

DEPARTMENT OF REVENUE
DIVISION OF CORPORATE TAXES
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: GOODMAN FINANCIAL SERVICES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SF
RAIRO
change
8/15/02

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, the undersigned corporation organized under the laws of the State of Washington submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : GOODMAN FINANCIAL SERVICES, INC.

2. The mailing address of the corporation : _____

Suite 200, 2801 Alaskan Way, Seattle, WA 98121

3. Date of incorporation/qualification: 07/17/1995 Document number: F95000003403

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Laura R Dunlap

(Signature of an officer, chairman or vice chairman of the board)

8/9/02

(Date)

Laura R. Dunlap, Attorney in Fact

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Cynthia L. Harris

(Signature of Registered Agent)

8/12/2002

(Date)

If signing on behalf of an entity:

**Cynthia L. Harris
as its agent**

(Typed or Printed Name)

(Capacity)

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

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