F95000003403

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H10000219079ABCS

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850)222-2666
Fax Number : (850)222-1666

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____

REGISTERED AGENT CHANGE
GOODMAN REAL ESTATE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

RECEIVED
10 OCT 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2010 OCT -5 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

should have been filed on 10/05/10. See attached fax confirmation.

TB OCT 20 2010

TRANSMISSION VERIFICATION REPORT

TIME : 10/05/2010 13:53
NAME :
FAX :
TEL :
SER.# : 000K9N186390

DATE,TIME	10/05 13:52
FAX NO./NAME	85-6176380
DURATION	00:00:38
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.ex

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

1. The name of the corporation: Goodman Real Estate, Inc.

2. The principal office address: 2801 Alaskan Way
Suite 310, Seattle, WA 98121

3. The mailing address (if different):

4. Date of incorporation/qualification: 07/17/2010 Document number: F95000003403

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

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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.

(Signature of an officer or director) John Goodman, Secretary (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 of Registered Agent) 10-4-10 (Date)

If signing on behalf of an entity:

Kathleen C. Gariepy, Asst. Sec.
(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)