

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Tides Center
(Name of Corporation)

DOCUMENT NUMBER: F96000001244

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:

Sandy Comer
(Name of Contact Person)

Copilevitz & Canter
(Firm/Company)

423 W. 8th St., Suite 400
(Address)

Kansas City, MO 64105
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandy Comer at (816) 472-9000
(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

COPILEVITZ & CANTER, LLC

ATTORNEYS AT LAW

310 W. 20TH STREET
SUITE 300
KANSAS CITY, MISSOURI 64108
(816) 472-9000 • FAX (816) 472-5000

March 27 2007

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **The Tides Center**
Change of Registered Agent

Dear Sir/Madam:

Enclosed please find our completed Statement of Change of Registered Office or Registered Agent or Both for Corporations form to change the above entity's registered agent to Corporation Service Company, along with the \$35.00 filing fee. Please update your records accordingly.

If you have any questions with regard to this matter, please feel free to contact me. Thank you for your assistance.

Sincerely,



Sandy Comer
Legal Assistant
For the Firm

Encl.

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

1. The name of the corporation: The Tides Center
2. The principal office address: Presidio Bldg., 1014, Torney Ave. at Lincoln Blvd.
San Francisco, CA 94129
3. The mailing address (if different): PO Box 29907
San Francisco, CA 94129
4. Date of incorporation/qualification: 5/26/94 Document number: F96000001244
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, INC.
2731 Executive Park Dr., Ste. 4
Weston, FL 33331

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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SECRETARY OF STATE
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]
(Signature of an officer or director)

Danica Remy Treasurer
(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)

3-26-2007
(Date)

If signing on behalf of an entity:

Susan Enstrom, 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