

F96000002628

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED
02 MAR 21 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

300005139453--1
-03/21/02--01053--012
*****35.00 *****35.00

CONTACT: CINDY HICKS

DATE: 3-21-02

REF. #: 0173

CORP. NAME: HFAC Two, Inc Change

() ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3
(X) OTHER: Change of Agent

RECEIVED
02 MAR 21 PM 1:04
DIVISION OF CORPORATION

STATE FEES PREPAID WITH CHECK# 27338 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

() CERTIFIED COPY () CERTIFICATE OF GOOD STANDING (X) PLAIN STAMPED COPY
() CERTIFICATE OF STATUS

Examiner's Initials

DR
3/21/02

**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 California
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 : HFAC Two, Inc.

2. The mailing address of the corporation : 701 Western Avenue, Glendale, CA 91201-2349

3. Date of incorporation/qualification: May 24, 1996 Document number: F96000002628

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

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

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 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.

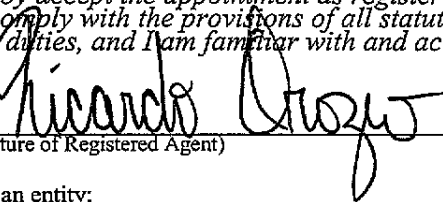
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

March 13, 2002
(Date)

Michele Roberts, Vice-President

(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.
NRAI Services, Inc.  3-19-02

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Ricardo Orozco, Assistant Secretary

(Typed or Printed Name)

(Capacity)

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