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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**NATIONAL
REGISTERED
AGENTS, INC.**

Filing Request

January 28, 2009

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Subject:	CRAFT BREWERS ALLIANCE, INC. Document no.: F96000003134
Form(s) Enclosed:	STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS (2 copies)
Amount of check enclosed: Payable to:	\$35.00, <i>please issue a receipt</i> FL DEPT. OF STATE
Return Via:	Regular mail
Filing Method:	ROUTINE

**If you have any questions, or if you cannot process this request for any reason,
please do not hesitate to contact me at the number listed below.**

REF: COA

Please return to:

Loretta McCool

Unisearch, Inc.

3533 Fairview Industrial Dr. SE

Salem, OR 97302-1155

Ph: 800-554-3113 Ext: 1010

Fax: (800) 554-3114

UNISearch, Inc. is a subsidiary of the Florida Department of State
Division of Corporations

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Craft Brewers Alliance, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F96000003134

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:

Loretta McCool

(Name of Contact Person)

Unisearch, Inc.

(Firm/Company)

3533 Fairview Industrial Drive SE

(Address)

Salem, Oregon 97302

(City/State and Zip Code)

For further information concerning this matter, please call:

Loretta McCool

(Name of Contact Person)

at (800) 554-3113

(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

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

1. The name of the corporation: Craft Brewers Alliance, Inc.
2. The principal office address: 929 N. Russell St.
Portland, Oregon 97227
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/20/1996 Document number: F96000003134
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 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

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.

Nancy Deibert
(Signature of an officer or director)

Nancy Deibert, Assistant 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.

NRAI Services, Inc.
by: Loretta A McCool
(Signature of Registered Agent)

January 23, 2009

(Date)

If signing on behalf of an entity:

Loretta A McCool, Assistant Secretary
(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)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE