

HOST
FUNDING, INC.

F97000001114

May 16, 2001

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

900004423259--4
-06/15/01--01099--007
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed the Statement of Change of Registered Offices of Registered Agent for Host Ventures, Inc. along with check no. 11437 in the amount of \$35.00, which represents the required processing fee.

Please feel free to call me at 925-631-9100 Ext. 240 if you have any questions or need any further assistance.

Thank you,

Jennifer Moser
Jennifer Moser
Investor Services

RECEIVED
MAY 21 2001
CCS

FILED
01 JUN 15 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 6/25
[Signature]

**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 Maryland
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 : Hoot Ventures, Inc.

2. The mailing address of the corporation : 11640 School Street
Moraga, CA 94556

3. Date of incorporation/qualification: 3/4/97 Document number: F97000001114

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

NRAI Services, Inc.
526 E. Park
Tallahassee FL 32301

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

Capitol Corporate Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303

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

5/10/01
(Date)

Glen Fuller, 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.

Delanie Case
(Signature of Registered Agent)

5-21-01
(Date)

If signing on behalf of an entity:

Delanie Case
(Typed or Printed Name)

Asst. Sec
(Capacity)

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

FILED
01 JUN 15 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA