

F97000003316



ACCOUNT NO. : 072100000032

REFERENCE : 834946 5127420

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 SEP 25 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Patricia P.

ORDER DATE : September 18, 2000

ORDER TIME : 1:31 PM

ORDER NO. : 834946-015

CUSTOMER NO: 5127420

CUSTOMER: Ms. Donna Suhadolnik
Coinstar, Inc
1800 114th Avenue S.e.

500003402035--9

Bellevue, WA 98004

CHANGE OF AGENT

NAME: COINSTAR, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 SEP 25 AM 9:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE SEP 25 2000

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 Delaware 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 is: Coinstar, Inc.

2. The mailing address of the corporation is: 1800 114th Ave SE, Bellevue, WA 98004

3. Date of incorporation/qualification: June 25, 1997 Document number: F97000003316

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

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

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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)

8/24/00
(Date)

Daniel A. Gerrity, 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.

Corporation Service Company

By: Bonnie H. Yerry

(Signature of Registered Agent)

09/20/2000

(Date)

If signing on behalf of an entity:

Bonnie H. Yerry

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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