

F97000005973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

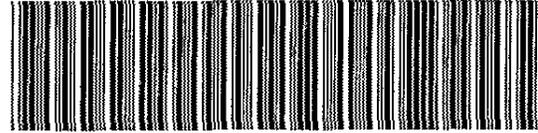
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA chg.
SP

US CorpWorks Inc.
An affiliate of National Registered Agents, Inc.
1638 Pennsylvania Street
Denver, CO 80203
888-967-5799
Fax: 303-393-8900

March 14, 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Obayashi Corporation

Enclosed is the following for filing in your office:

Statement of Change of Registered Agent—Foreign Corp.
Check for \$35 (Sent previously with wrong form)

Please return evidence of the change of agent to the address above. If, for any reason, the filing cannot be made, please call the toll-free number listed above or contact me by e-mail.

Regards,



Teri Stapleton
tstapleton@uscorpworks

*Susan,
Thank you for all your
help!*

US CorpWorks Inc.
An affiliate of National Registered Agents, Inc.
1638 Pennsylvania Street
Denver, CO 80203
888-967-5799
Fax: 303-393-8900

February 16, 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Obayashi Corporation

Enclosed is the following for filing in your office:

Statement of Change of Registered Agent—Foreign Corp.
Check for \$35

Please return evidence of the change of agent to the address above. If, for any reason, the filing cannot be made, please call the toll-free number listed above or contact me by e-mail.

Regards,

Teri Stapleton
tstapleton@uscorpworks

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Obayashi Corporation
(Name of Corporation)

DOCUMENT NUMBER: F97000005973

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:

Teri Stapleton
(Name of Contact Person)

US CorpWorks, Inc.
(Firm/Company)

1638 Pennsylvania St.
(Address)

Denver, CO 80203
(City/State and Zip Code)

For further information concerning this matter, please call:

Teri Stapleton at (303) 393-8800
(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

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

- 1. The name of the corporation: Obayashi Corporation
2. The principal office address: 5000 Shoreline Court, Ste. 201, South San Francisco, CA 94080
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/12/1997 Document number: F97000005973
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 Rd.
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, Ste. 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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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 of an officer or director)

Hirokazu Onozaki, Vice-President
(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 of Registered Agent)

03/14/2007
(Date)

If signing on behalf of an entity:

Michael Mirrione, Asst. 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