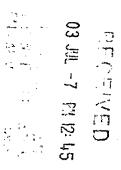
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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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ACCOUNT NO. : 072100000032

REFERENCE : 099691 7231473

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: July 7, 2003

ORDER TIME : 9:26 AM

ORDER NO. : 099691-810

CUSTOMER NO: 7231473

CUSTOMER: Ms. Nita O'neal

Radioshack Corporation

Suite 1700

100 Throckmorton Street Fort Worth, TX 76102

CHANGE OF AGENT

NAME: TANSECO SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to th	e provisions o	f sections 6	07.0502, 61	7.0502,	607.1508	3, or 617.	1508, F	lorida Sta	tutes,
this statement	of change is su	bmitted for c	a corporatio	o n o rgani	ized unde	r the laws	of the S	State of	
Delaware		er to change	-				-	•	State
of Florida.				-	0, 10810	10.00.00	, 0, 0	ج <u>ا</u> ر ج	3
•	f the corporation		SVSTEMS T	NC.					<u>ت</u> د
	_						<u></u>	=	=
2. The principa	al office addres	s: 300 W. 3	Brd St., Su	ite 1000	0			_22	1
Fort Worth	, TX 76102			<u>=</u>			- ;. 	- FE	-0
3. The mailing	address (if dif	ferent):_P O	Box 1643	-			<u> </u>	FST.	
Ft. Worth	, TX 76101-1	643					n 0-1 +2:	N. T.	52
4. Date of inco	rporation/quali	fication: Ja	nuary 5, 1	998	_Docum	ent numbe	r: <u>F980</u>	00000042	
	nd street addres artment of Stat		ent register	ed agent	and regis	tered offic	e on file	e with the	
	CT Corporat	ion System		<u>-</u>					
	1200 South	Pine Island	l Road	<u>-</u> =					
	Plantation,	FL 33324		÷-					
6. The name a changed):	and street addr	ess of the n	ew register	ed agent	(if chan	ged) and i	or regis	stered offic	ce (if
5 ,	Corporation	Service Co	mpany	_		<u> </u>	<u> </u>		
	1201 Hays St		or personal mail	box NOT acc	ceptable)	<u></u>	_ 	<u>.</u>	
	Tallahassee,	FL 32301					<u> </u>		
The street addragent, as change	ress of its regis ged will be ide	stered office ntical.	and the stre	eet addre	ess of the	business	office of	f its regist	ered
Such change vauthorized by	vas authorized the board, or th	by resolutions	n duly ador on has been	oted by it notified	s board o	of director g of the c	s or by a	an officer	so
Signature of an office	er, chairman or vice of	airman of the bo	ard)	Laura R.	Dunlap	Attorne	y i <u>n</u> Fa	ct	
I hereby accep I further agree performance o registered age office address,	of the appointment to comply with fine first the second of	ent as regis h the provis ed I am fami document is irm that the	tered agent ions of all s liar with an being filed	tatutes re d accept merely to	ee to act elative to t the obli o reflect	in this cap the prope gation of i a change	pacity. er and c ny posit in the re	ion as egistered	
- 8- 7	Signature of Register	ed Agent)			 -	(Date)			
If signing on beha	alf of an entity:			-Ξ					
Jeanine Reyno	olds	_	٠., ن	 Ass <u>is</u> tan	t Vice I	resident	_ &		
	(Typed or Printed Nat	mel				(Canacity)			

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