F98000001620

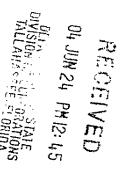
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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	of Status
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E.A. Resign



ACCOUNT NO. : 072100000032

REFERENCE :

767*9*745

AUTHORIZATION

COST LIMIT :

ORDER DATE: June 22, 2004

ORDER TIME : 10:25 AM

ORDER NO. : 767945-445

CUSTOMER NO: 7120793

CUSTOMER: Ms. Lisa Sims

Us Franchise Systems Inc.

Suite 250

13 Corporate Square Atlanta, GA 30329

CHANGE OF AGENT

NAME: USFS MANAGEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

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

*Pursuant to the provisions of sections 607.0502, 617.0502, change is submitted for a corporation organized under the	, 607.1508, or 617.1508, Florida Statutes, this statement of laws of the State of Georgia in order	
to change its registered office or registered agent, or both,	in the State of Florida.	
1. The name of the corporation: USFS MANAGEMENT, II	NC.	
2. The principal office address: 13 Corporate Square		
3. The mailing address (if different):		
4. Date of incorporation/qualification: 03/20/1998	Document number: F98000001620	
5. The name and street address of the current registered agr Florida Department of State:	ent and registered office on file with the	
C T Corporation System		
1200 South Pine Island Road	1200 South Pine Island Road	
Plantation, FL 33324	O4 JUI	
The name and street address of the new registered agent (if changed):	(if changed) and /or registered office	
Corporation Service Company		
1201 Hays Street	57	
(P.O. Box or personal m	ailbox NOT acceptable)	
Tallahassee, FL 32301	· · · · · · · · · · · · · · · · · · ·	
The street address of its registered office and the street a changed will be identical.	address of the business office of its registered agent, as	
Such change was authorized by resolution duly adopted the board, or the corporation has been notified in writing	by its board of directors or by an officer so authorized by g of the change.	
A COLOR	Stephen D. Avonson	
(Signature of an officer or director) I hereby accept the appointment as registered agent and I further agree to comply with the provisions of all statu duties, and I am familiar with and accept the obligation being filed merely to reflect a change in the registered of been notified in writing of this change.	(Printed or typed name and title) SC. U.P. and General Counsel I agree to act in this capacity, tes relative to the proper and complete performance of my of my position as registered agent. Or, if this document is ffice address, I hereby confirm that the corporation has	
Corporation Service Company	1	
By: (Signature of Registered Agelit)	(Date)	
If signing on behalf of an entity:		
Sylvia Queppet	Assistant Vice President	
(Typed or Printed Name)	(Capacity)	

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