



F99000005654

ACCOUNT NO. : 072100000032

REFERENCE : 867838 5152615

AUTHORIZATION : Patricia Pizutti

COST LIMIT : \$ 35.00

ORDER DATE : October 18, 2000

ORDER TIME : 10:0 AM

ORDER NO. : 867838-265

CUSTOMER NO: 5152615

CUSTOMER: Ms. Sharon Parks  
Creditland Inc.  
321 Eleventh Street  
San Francisco, CA 94103

200003433502--4

RA  
Change

RECEIVED  
00 OCT 20 AM 11:29  
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: CREDITLAND WAREHOUSE.COM, INC.

FILED  
00 OCT 20 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds EXT 1133

\*02250, 00709, 00672 10/24/00 RDR



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 20, 2000

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: CREDITLAND WAREHOUSE.COM, INC.  
Ref. Number: F99000005654

We have received your document for CREDITLAND WAREHOUSE.COM, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 100A00055171

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
00 OCT 24 AM 8:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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: Creditland Warehouse.Com, Inc.
2. The mailing address of the corporation is: 321 11th Street  
San Francisco, CA 94103
3. Date of incorporation/qualification: November 2, 1999 Document number: F990000005654
4. The name and address of the current registered agent and office:

Munroe, W. Bradley

239 East Virginia Street

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

FILED  
00 OCT 20 PM 12:26  
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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.

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

9/8/00  
(Date)

Lori Castaneda, Assistant 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.*

Corporation Service Company

By: Bobbie J. Hall

(Signature of Registered Agent)

9-8-00  
(Date)

If signing on behalf of an entity:

Bobbie J. Hall

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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