

M 98680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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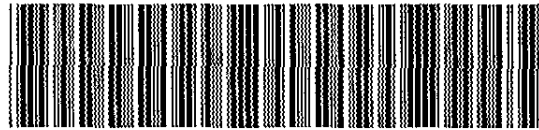
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 360891 7412143  
AUTHORIZATION : *Patricia Pizant*  
COST LIMIT : \$ 35.00

ORDER DATE : December 15, 2003

ORDER TIME : 10:35 AM

ORDER NO. : 360891-245

CUSTOMER NO: 7412143

CUSTOMER: Ms. Judy Nichols  
Snelling And Snelling, Inc.  
Suite 700  
12801 North Central Expressway  
Dallas, TX 75243

CHANGE OF AGENT

NAME: PROFESSIONAL LEASING ALLIANCE,  
INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 2932

EXAMINER: \_\_\_\_\_

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

- 1. The name of the corporation: PROFESSIONAL LEASING ALLIANCE, INC.
- 2. The principal office address: 12801 N. Central Expressway, Ste. 700, Dallas, TX 75243
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: September 15, 1988 Document number: M98680

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 Road  
Plantation, FL 33324

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
 (P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

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.

Laura R. Dunlap  
 (Signature of an officer or director)

Laura R. Dunlap, Attorney in Fact  
 (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.*

Corporation Service Company  
 By: Cynthia L. Harris  
 (Signature of Registered Agent)

3/2/04  
 (Date)

If signing on behalf of an entity:

**Cynthia L. Harris**  
**as its agent**

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314