

To: Division of Corporations
Subject:

From: Ed Lait

Thursday, August 04, 2005 10:39 AM Page: 3 of 4

P03000105452

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1117.40966

REGISTERED AGENT CHANGE

6090 TERRY ROAD CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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PAID 8-4-05

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**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: 6090 TERRY ROAD CORP.
2. The principal office address: C/O SCOTT HERRICK, 2700 SOUTH NELSON STREET
ARLINGTON VA 22208
3. The mailing address (if different): 40 LANDMARK ATLANTIC MANAGEMENT
2702 SOUTH NELSON ST., ARLINGTON, VA 22204
4. Date of incorporation/qualification: 09/25/2003 Document number: P03000105452
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATE SERVICE BUREAU INC.

103 N. MERIDIAN STREET

TALLAHASSEE FL 32301

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

CORPORATE SERVICE BUREAU INC.

515 East Park Avenue

(P.O. Box 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.

[Signature] Scott Herrick Managing Partner
(Signature of authorized officer) (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]
Scott S. Schuster
(Signature of Registered Agent)
If signing on behalf of an entity:

Ed Lary

(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

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