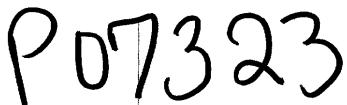
Document Number Only

State

1

City



CT CORPORATION SYSTEM			
660 EAST JEFFERSON STREET			
Requestor's Name TALLAHASSEE, FL 32301			
Address 222-109	2	·	

Phone

CORPORATION(S) NAME

Zip

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AT&T Gred.	it Holdings, Fire	97 DEC
		10 22 FAN
		F. G. P. U.S. P.
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() NonProfit () Limited Liability Co	() Amendment	() Merger
() Foreign	() Dissolution/Withdrawal	() Mark
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other Change of R.A.
() Certified Copy	() Photo Copies	() CUS ()
() Call When Ready Walk In () Mail Out	() Call if Problem () Will Wait	() After 4:30 Pick Up
Name Availability Document Examiner	DEC 22 1997	85
Updater		9
Verifier Acknowledgment	232	Thanks,
W.P. Verifier	,	Jeff
CR2E031 (1-89)		

Florida Department of State, Jim Smith, Secretary of State

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 6 Florida Statutes, the undersigned corporation organized under the laws of the laware submits the following statement in order to change its region registered agent, or both, in the State of Florida.	he Stat	e of
1a. The name of the corporation is: AT&T Credit Holdings, Inc.		
1b. Date of incorporation <u>January 3, 1984</u> Document number <u>P</u>	07323	
2. The name and address of the current registered agent and office:	₹	9
The Prentice Hall Corporation System Inc.		
1201 Hays Street, Suite 105, Tallahassee, FL 33324	<u> </u>	<u> </u>
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM	SEE, FLORID	2 PH 4: 0
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation	Flori	O da 3332
The street address of its registered agent and the street address of the bus of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of direct an officer so authorized by the board. Tara L. Keating, Vice Presonate December 9, 1997 DATE DATE	ectors o	or by
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVEROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DIENTHIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. C T CORPORATION SYSTE SIGNATURE BY: SIGNATURE BY: Charles W. Meyer, Asst. Vice President (Registered Agent) DATE December 9, 1997	ESIGNA ISTERE COMF R AND C ACCEF M	ATED ED PLY COM-
Division of Corporations, P.O. Box 6327, Tallahassee, F.	 L 323	
Division of Corporations, 1.0. Dox vozi, initiatiosco, 1		

Filing Fee: \$35.00

(FLA. - 2194 - 3/4/92)

CR2E045 (7-91)