

PO7411

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

000928.151697

REINSTATEMENT

11

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

1. Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**REGISTERED AGENT CHANGE
THE ROBERT D. OLSON, CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	635.00

\$635.00

\$37/26

*Attn: Sean Toner

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Corporate Filing Menu

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P07411

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

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Robert D. Olson, Corporation
 2. The principal office address: 2955 Main Street, Third Floor, Irvine, CA 92614

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/13/1985 Document number: P07411

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned

REINSTATEMENT 11

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

NRAI Services, Inc.

516 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]
Signature of an officer or director

ERIKA URBANI, VP CFO
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.

by: [Signature]
Signature of Registered Agent

July 25, 2011
Date

If signing on behalf of an entity:

Joelle Churk, Assistant Secretary

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

CR2E043 (2/05)

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