

P25868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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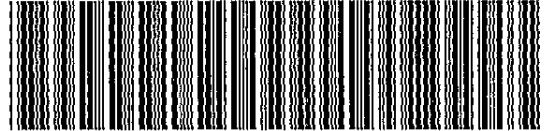
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 643589 5144548

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piquero

ORDER DATE : October 10, 2005

ORDER TIME : 9:21 AM

ORDER NO. : 643589-080

CUSTOMER NO: 5144548

CHANGE OF AGENT

NAME: BEECH STREET CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: BEECH STREET CORPORATION
2. The principal office address: 5080 SPECTRUM DRIVE, SUITE 1200 WEST
ADDISON, TEXAS 75001
3. The mailing address (if different): 77 SOUTH BEDFORD ST., #200
BURLINGTON, MA 01803
4. Date of incorporation/qualification: 08/29/1989 Document number: P25868
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 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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 NOT acceptable)

Tallahassee, FL 32301

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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.

E. J. Thompson
(Signature of an officer or director)

ELEANOR J. THOMPSON, CORP. SECRETARY
(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 Michelle R. Vannoy
(Signature of Registered Agent)

October 18, 2005
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. V.P.
(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