

10/19/2005 12:52

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CT CORPORATION SYSTEM

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P35914

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED

05 OCT 19 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 OCT 19 PM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

SWETT & CRAWFORD OF COLORADO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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CT CORPORATION SYSTEM

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Swett & Crawford of Colorado, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P35914

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

CT Corporation System
(Firm/Company)

1203 Governor's Square Blvd, Suite 101
(Address)

Tallahassee, FL 32301-2960
(City/State and Zip Code)

For further information concerning this matter, please call:

Don Bowdway at (213) 627-8252 x3101
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailin Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR28043 (8/05)

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

1. The name of the corporation: Sweet & Crawford of Colorado, Inc.
2. The principal office address: 21650 Oxnard St. Suite 1400, Woodland Hills, CA 91367
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/14/1991 Document number: P35914
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Prentice-Hall Corporation System Inc.

1201 Hays Street, Suite 105

Tallahassee, FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

By: _____

(Signature of an officer or director)

Craig Rubin, Sr. Vice - President

(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.

Don Brown

(Signature of Registered Agent)

10/18/2005

(Date)

If signing on behalf of an entity:

C T Corporation System

(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

CR2E045 (8/05)

FILED
05 OCT 19 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA