

P 38101

CT CORPORATION SYSTEM

CORPORATION(S) NAME

3679 Waters Avenue Corporation

FILED
JAN 24 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900003573539-9
-01/24/01--01080--005
*****35.00 *****35.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input checked="" type="checkbox"/> Change of R |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
JAN 24 PM 2:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/24/01

Order#: 3525198

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JMG

G. COULLETTE JAN 24 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: 3679 WATERS AVENUE CORPORATION
Ref. Number: P38101

We have received your document for 3679 WATERS AVENUE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The officer of this corporation has signed in the wrong area and the new registered agent had not signed in the specified area for the new agent's signature. Please correct and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 901A000049

RECEIVED
01 JAN 24 PM 4:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Hi Cheryl,

Please see revised filing and let me know a problem! Backdate if possible. Thank you,

Laura @ CT

Florida Department of State, Sandra B. Mortham, 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 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: 3679 Waters Avenue Corporation

2. The mailing address of the corporation is: 800 Newport Center Drive, Ste 300

Newport Beach, CA 92660

3. Date of incorporation/qualification: 3/30/92

Document number: P38101

4. The name and address of the current registered agent and office:

Paracorp Incorporated

236 E. 6th Avenue

Tallahassee, FL 32303

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System

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

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.

Connie Bryan 1/24/01
(Signature of registered agent acceptance) (Date)
Connie Bryan Special Asst. Secy. 1/24/01
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Date) 1-22-01

If signing on behalf of an entity:

David Hubbs

PRESIDENT

(Capacity)

David Hubbs
(Signature of an officer, chairman or vice chairman
CR2E045(4/95) of the board)

FILING FEE: \$35.00

FILED
01 JAN 24 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA