

P94000070047

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

770 TAMALPAIS DRIVE INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 9, 2006

770 TAMALPAIS DRIVE INC.  
1801 HERMITAGE BLVD.  
SUITE 600  
TALLAHASSEE, FL 32308US

SUBJECT: 770 TAMALPAIS DRIVE INC.  
REF: P94000070047

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's no (comma) in the corporate name.

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Irene Albritton  
Document Specialist

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Thank You!*

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, or 617.1503, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: 770 Tamalpais Drive, Inc.
- 2. The principal office address: 1801 Hermitage Blvd., Suite 100, Tallahassee, FL 32308
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 09/22/1994 Document number: P94000070047
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David E. Todd  
1801 Hermitage Blvd., Suite 100  
Tallahassee, FL 32308

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

CT Corporation System  
1200 South Pine Island Road  
(P.O. Box NOT acceptable)  
Plantation, FL 33324

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 TALLAHASSEE, FLORIDA

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.

Debbie J. Newmark (Signature of appointer or director)      Debbie J. Newmark, 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.

[Signature] (Signature of Registered Agent)      02/08/2006 (Date)

If signing on behalf of an entity:  
Stephen F. Aulman  
 Assistant Secretary  
 (Printed or Typed 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 (3/05)