Document Number Only 58.53 C T Corporation System. Requestor's Name 660 East Jefferson Street Address 222-1092 32301 Tallahassee, FL 800002681068-11/05/98--01045--006 Phone Zlp State Clty *****35.00 *****35.00 CORPORATION(S) NAME () Merger () Profit () Amendment () NonProfit () Limited Liability Company () Mark () Dissolution/Withdrawal () Foreign () Other () Annual Report () Limited Partnership (4)Change 使用 () Reservation () Reinstatement () Fictitid () Limited Liability Partnership CUS () Photo Copies () Certified Copy () After 4:395 () Call if Problem () Call When Ready Pick Up () Will Wait Walk in () Mail Out PLEASE RETURN EXTRA COPY(S) Name Availability 1115 FILE STAMPED THANKS Document CONNIE Examiner Updater Verifier Acknowledgment W.P. Verifier

CR2E031 (1-89)

Florida Department of State, Jim Smith, Secretary of State

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

1a. The name of the corporation is: NationsBanc Auto Leasing, Inc. 1b. Date of incorporation 7/25/95 Document number 950000583 2. The name and address of the current registered agent and office: Patrick S. Doran 10401 Deerwood Park Blvd., Bldg. 2-41st Fl. 32256 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) CT CORPORATION SYSTEM DEED SYSTEM	
2. The name and address of the current registered agent and office: Pâtrick S. Doran 10401 Deerwood Park Blvd., Bldq. 2-41st Fl., Jacksonville, FL 32256 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33 The street address of its registered agent 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. Lynn L. Monds., Assistant Secreta (Type or printed name and title)	53 5
10401 Deerwood Park Blvd., Bldq. 2-41st Fl., Jacksonville, FL 32256 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33 The street address of its registered agent 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. When L. Bloods, Assistant Serveta (Type or printed name and title)	
Jacksonville, FL 32256 3. 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 Rd., Plantation Florida 33 The street address of its registered agent 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.	_
Jacksonville, FL 32256 3. 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 Rd., Plantation Florida 33 The street address of its registered agent 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. Lynn L. Rhods, Assistant Secretal (Type or printed name and title)]
The street address of its registered agent 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. Organ J. Monds. SIGNATURE (Type or printed name and title)	
The street address of its registered agent 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. Signature Lynn Rhonds Assistant Secretary	:324
DATE	wy
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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. C T CORPORATION SYSTEM SIGNATURE BY: Jennifer F. Aultmar(Registered Agent) Asst. Secondary	
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (7-91) Filing Fee: \$35.00	

(FLA - 2194 - 3/4/92)

202 737 1847;# 2/ 2

ATUAJTA: YZ TUZZ