



THE UNITED STATES
CORPORATION
COMPANY

P96000075305

ACCOUNT NO. : 072100000032

REFERENCE : 841539 4379488

AUTHORIZATION : *Patricia Pujato*

COST LIMIT : \$ 35.00

ORDER DATE : June 2, 1998

ORDER TIME : 12:44 PM

ORDER NO. : 841539

CUSTOMER NO: 4379488

CUSTOMER: Ms. Kelsa L. Jones
Cb Commercial Real Estate
533 South Fremont Avenue
7th Floor
Los Angeles, CA 90071

100002546851--2

CHANGE OF AGENT

NAME: RICHARD ELLIS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

FILED
98 JUN -3 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/4 *For
D.A.
Change*

RECEIVED
98 JUN -3 PM 3:21
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

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 Florida 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: Richard Ellis, Inc.

2. The mailing address of the corporation is: 533 S. Fremont Avenue, Los Angeles, CA. 90071

3. Date of incorporation/qualification: 8/13/96 Document number: p96000075305

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

Pigna Franc J

2701 S Bayshore Dr. Suite 605

Miami, FL. 33133

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

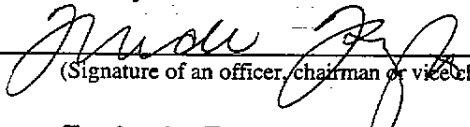
Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.


(Signature of an officer, chairman or vice chairman of the board)

5/29/98

(Date)

Trude A. Tsujimoto, Secretary

(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.


(Signature of Registered Agent)

6.3.98
(Date)

If signing on behalf of an entity:

Karen B. Rozar, As Its Agent

(Typed or Printed Name)

(Capacity)

FILED
98 JUN -3 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA