FILE REQUEST

August 20, 1997



DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE 409 E GAINES STREET PO BOX 6327 TALLAHASSEE, FL 32314

Type of Filing:

CHANGE OF REGISTERED AGENT

Subject:

EF&A FUNDING CORP

Form(s) Enclosed:

CHANGE OF REGISTERED AGENT

300002278813--4 -08/27/91--01094--002 *****35.00 *****35.00

Supporting Document(s):

Check(s) Enclosed:

\$35.00

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ROUTINE

Please return to:

Cheryl Conklin

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Dealt

R.A. Change

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1a. The name of the corporation is:EF&A Funding Corp.
1b. The mailing address of the corporation is: 49 Stevenson Street, Suite 1300 San Francisco, CA 94105
1c. Date of incorporation: April 27, 1992 Document number: V31405 o. 2. The name and address of the current registered agent and office: CT Corporation System 1200 South Pine Island Road
Plantation, FL 33324 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable). NRAI Services, Inc. 526 East Park Avenue
Tallahassee, Florida 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.
July 1, 1997
Steven J. Eichler Vice President (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointmentas 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) Aug 21, 1997 (Date)
If signing on behalf of an entity:
Cheryl Conklin-Assistant Secretary (Typed or Printed Name) (Capacity) Division of Corporations P.O. Boy 6327 Tallahassee, El. 32314

FILING FEE: \$35.00

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