

Document Number Only

821393

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002392651--1
-01/07/98--01065--005
****35.00 ****35.00

CA
Change

Tandy Corporation

FILED
98 JAN -7 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 JAN -7 PM 12:16
DIVISION OF CORPORATION

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
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- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
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- Mark
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| | |
|-------------------|---------|
| Name Availability | 1/15/98 |
| Document Examiner | Don |
| Updater | Don |
| Verifier | Don |
| Acknowledgment | Don |
| W.P. Verifier | Don |

1/7

PLEASE RETURN EXTRA COPIES FILE STAMPED

*00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1998

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: TANDY CORPORATION
Ref. Number: 821393

We have received your document for TANDY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct line 1B (date of incorporation and document number). Please note the attached printout.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 198A00000969

Annette,

Please backdate! Thank you
for everything.

Shpe

DIVISION OF CORPORATION

98 JAN 15 AM 11:27

RECEIVED

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: TANDY CORPORATION

1b. Date of incorporation 4/30/68 Document number 821393

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

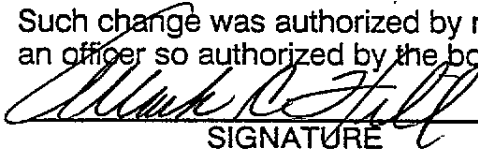
MOE LUCENA, 3201 W. COMMERCIAL BLVD., #230, FT. LAUDERDALE, FLORIDA 33309

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 33324

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
12-29-97
DATE

Mark C. Hill Vice-President and Secretary
Typed or printed name and title

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.

SIGNATURE BY: Randall A. Gully
(Registered Agent)
DATE 1/5/98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
98 JAN -7 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA