

F-03000002276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500075082735

RC
Close
RECEIVED
06 MAY 25 AM 10:49
TALLAHASSEE, FLORIDA

FILED
06 MAY 25 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOL
5/25/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 901188 7522675

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : March 3, 2006

ORDER TIME : 9:40 AM

ORDER NO. : 901188-045

CUSTOMER NO: 7522675

CHANGE OF AGENT

NAME: LEAF FUNDING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan

EXAMINER'S INITIALS: _____

**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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LEAF FUNDING, INC.
2. The principal office address: 110 South Poplar Street, Suite 101, Wilmington, DE 19801
3. The mailing address (if different): 1845 Walnut Street, 10th Floor, Philadelphia, PA 19103
4. Date of incorporation/qualification: May 6, 2003 Document number: F03000002276
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

W. Bradley Munroe, Esq.

239 East Virginia Street

Tallahassee, FL 32301

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

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, or the corporation has been notified in writing of the change.

Robert K. Moskovitz
(Signature of an officer or director)

Robert K. Moskovitz CFO/TREASURER
(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.

Corporation Service Company
By: *Michelle R. Vannoy*
(Signature of Registered Agent)

May 24, 2006
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. V.P.

(Typed or Printed 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 (8/05)

FILED
06 MAY 25 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA