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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : I2000000195

: (850)521-1000

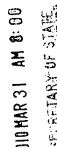
Phone

Fax Number

: (850)558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: EOCOPNICK@COLLECTCOM.COM



REGISTERED AGENT CHANGE COLLECT COM CREDIT INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

3/31/2010

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: COLLECT COM CREDIT INC.	
2. The principal office address: 3680 Victoria Park Ave., Ste. 100	
Toronto On NA M2H3K-1 CA	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 03/20/2007 Document number: F07000001540	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
CT Corporation System	
1200 S. Pine Island Rd.	
Plantation FL 33324	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	の悪い
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 agen as changed will be identical.	t,
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.	
Blanca Lozada, Attorney in Fact	
(Signature of an object of director) 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 performan of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if the 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.	ce ils ie
Corporation Service Company By: March 29, 2010	
(Signature of Registered Agent) (Date)	•
If signing on behalf of an entity:	
Sylvia Queppet, Assistant VP (Typed or Printed Name)	
* * * FII INC ERE: \$25.00 * * *	

FILING FEE: \$35.00