

Division of Corporations

F11000001212

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (609) 827-5300
Fax Number : (609) 827-5501

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

Email Address: hr@loansifter.com

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2012 DEC 17 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

12 DEC 17 AM 8:02

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
LOANSIFTER INC

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

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Corporate Filing Menu

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12/18/12

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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 Wisconsin in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: LOANSIFTER INC
2. The principal office address: 2500 E. Enterprise Ave. Suite C, Appleton, Wisconsin 54913
3. The mailing address (if different):

4. Date of incorporation/qualification: 3/17/2011 Document number: F11000001212

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) MICHAEL THOMAS

4773 MALLARD CREEK RD
PENSACOLA FL 32526

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

Business Filings Incorporated
515 E. Park Avenue, Tallahassee, Florida 32301
P.O. Box NOT acceptable

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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.

[Signature]
Signature of an officer or director

Bruce Backer, President
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.

[Signature]
Signature of Registered Agent

19th day of November, 2012
Date

If signing on behalf of an entity:

Mark Williams, AVP
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)

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