

F14000004030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

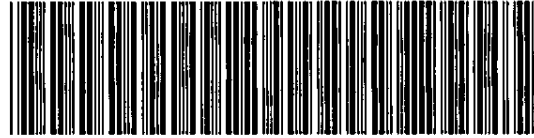
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB - 9 PM 3:56

CL
2-16-15

CSC - BALTIMORE
Suite 820
7 St. Paul Street
Baltimore Md 21202
410-962-7371
410-962-7343 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Tenola Hill thill@cscinfo.com

Date: February 6, 2015

Order#: 483821-035

Re: CENTER STREET LENDING CORPORATION

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Tenola Hill
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Center Street Lending Corporation
Name of Corporation

DOCUMENT NUMBER: F1400004030

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Tenola Hill
Name of Contact Person

Corporation Service Company
Firm/Company

7 St Paul Street, STE 820
Address

Baltimore, MD 21202
City/State and Zip Code

thill@cscinfo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tenola Hill at (800) 921-9801 ext 62334
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Center Street Lending Corporation

2. The principal office address: 18301 VON KARMAN, STE 330 IRVINE, CA 92612

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/24/2014 Document number: F14000004030

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)

NRAI SERVICES, INC.

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

SECRET
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 FEB - 9 PM 3:56

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

Dag Wilkinson, Authorized person
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: Tenola Hill
Signature of Registered Agent

2-5-2015
Date

If signing on behalf of an entity:

Tenola Hill
Typed or Printed Name

*** FILING FEE: \$35.00 ***