

F97000004969

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000168796 3)))



H090001687963ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
 Account Name : CORPORATION SERVICE COMPANY
 Account Number : T20000000195
 Phone : (850) 521-1000
 Fax Number : (850) 558-1575

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 23 PM 2:11

RECEIVED

2009 JUL 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

CASH ADVANCE AMERICA, CASH ADVANCE CENTERS OF FLORIDA, IN

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

Electronic Filing Menu

Corporate Filing Menu

Help

C.COULLIETTE

JUL 23 2009

EXAMINER

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.

ADVANCE AMERICA, CASH ADVANCE CENTERS OF FLORIDA, INC.

- 1. The name of the corporation:
2. The principal office address: 135 North Church Street, Spartanburg, SC 29306
3. The mailing address (if different): P.O. Box 3058, Spartanburg, SC 29304
4. Date of incorporation/qualification: 09/23/1997 Document number: F97000004969

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 09 JUL 23 PM 2:11

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.

Maureen Cullen (Signature of an officer or director) Maureen Cullen, Attorney in Fact (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) July 14, 2009 (Date)

If signing on behalf of an entity:
Michelle R. Vannoy, Asst. V.P.
(Typed or Printed Name)

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