

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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OFFICE USE ONLY

|  | 7      | 81878 —  | February 8, 2002   |
|--|--------|--|--|
|  |        |  | ·  |
|  |        | RPORATION NAME (S) AND DOCUM                               | MENT NUMBER (S):   |
| Smar                                     | t Grou | p Acceptance Corporation                                   | THE PERSON NAMED IN COLUMN TO PERSON NAMED I |
| Filing Evidence  ☑ Plain/Confirmation Co | ру     | Type of Docume  □ Certificate of Sta                       | ent SEE. FI  |
| □ Certified Copy                         |        | ☐ Certificate of Go  | od Standing  |
|  |        | □ Articles Only  |  |
| Retrieval Request  Photocopy             |        | ☐ All Charter Docu<br>Articles & Amer<br>☐ Fictitious Name |  |
| □ Certified Copy                         |        |  | 048959864<br>2/08/0201021006<br>***35.00 *****35.00  |
| NEW FILINGS                              |        | AMENDMENTS   |  |
| Profit                                   |        | Amendment  | RECEIVE 02 FEB - 8 ANJO  |
| Non Profit                               |        | Resignation of RA Officer/Director                         | RECEI<br>02 FEB - 8<br>VISION OF CO  |
| Limited Liability                        | X      | Change of Registered Agent                                 | 8 0  |
| Domestication                            |        | Dissolution/Withdrawal                                     | AM OF  |
| Other                                    |        | Merger   | All 2 D  |
|  |        |  | ်းကြွှဲကြွှဲကြုံး<br>1 ခုသို့ မြော   |
| OTHER FILINGS                            |        | REGISTRATION/QUALIFICATION                                 | <u> </u>   |
| Annual Reports                           |        | Foreign  | _  |
| Fictitious Name                          |        | Limited Liability  |  |
| Name Reservation                         |        | Reinstatement  |  |
| Reinstatement                            |        | Trademark  |  |
|  |        | Other . C. Coulliste                                       | FEB 0 8 2002   |

## 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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

| 1. The name of the corporation:   |                                  | Smart Group Acceptance Corpora   | tion -                                 | _      |
|---|----------------------------------|--|--|--------|
| 2. The mailing address of the corporation:  |                                  | 4100 Tamiami Trail North<br>Naples, Florida 34103                              |  | _      |
| 3. Date of incorporation/qualification:   | July 7, 1987                     | Document number: <u>J8187</u>  | 2002 FEB SECKE I                       |        |
| 4. The name and address of the current  | registered agen                  | t and office:  | EB-                                    | į      |
| Richard H. DeV 3272 Green Dol Naples, Florida   | <u>phin Lane</u><br>33940        | if showcod) and/or registered office   | LED  8 AM 10: 4  RY OF STAT SEE, FLORE | i<br>I |
| 5. The name and address of the new reg  | pstered agent (1) (P.O. Box I)   | Not Acceptable)  | (ii changed). Ci                       |        |
| Mark A. DeVoe 2601 Airport Ro Naples, Florida   | oad South<br>34112               | **************************************   |  | -      |
| The street address if its registered office changed, will be identical.   | e and the stree                  | et address of the business office of   | its registered agent,                  | as     |
| Such change was authorized by resolution board.   | 1. Del                           | loe  | fice so authorized by t                | he     |
| (Signature of an office, chairman or vio<br>Richard H. DeVoe, Pre-<br>(Printed or typed name and t  | sident                           |  |  | -      |
| Having been named as registered agent accept the appointment as registered approvisions of all statutes relative to the accept the obligation of my position as | gent and agree<br>proper and con | e to act in this capacity. I further a<br>applete performance of my duties, an | igree to comply with t                 | ine    |
| MUMANUM   |                                  |  | 2/7/02                                 |        |
| (Signature of Registered Age  | ent)                             |  | (Date)                                 |        |
| Mark A. DeVoe   |                                  |  | (Capacity)                             |        |
| (Typed or Printed Name)   |                                  | <b>'</b>   | (Capacity)                             |        |

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