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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CARLOANSOK INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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| Estimated Charge | \$43.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, 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 : carloansOK Inc.

2. The mailing address of the corporation : 12800 Indian Rocks Road, Suite 3, Largo, Florida 33774

3. Date of incorporation/qualification: August 31, 2001 Document number: P01000086194

4. The name and address of the current registered agent and office:

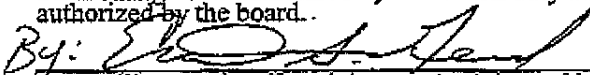
Philip M. Shasteen
100 North Tampa Street, Suite 1800
Tampa, Florida 33602

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Eric S. Gerard
12800 Indian Rocks Road, Suite 3
Largo, Florida 33774

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.

By: 
(Signature of an officer, chairman or vice chairman of the board)

Dec. 6, 2001
(Date)

Eric S. Gerard, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: 
(Signature of Registered Agent)

Dec. 6, 2001
(Date)

If signing on behalf of an entity:

Eric S. Gerard President
(Typed or Printed Name) (Capacity)

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