

PO3000074346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

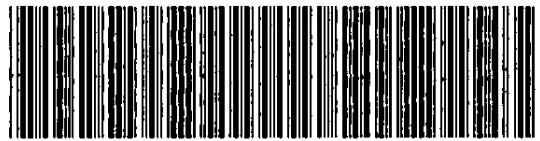
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900171989549

03/22/10--01049--006 \*\*35.00

APPROVAL  
AND  
FILED  
10 MAR 22 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/22/10  
015095  
0160

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FINANCIAL EXCHANGE NETWORK, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P03000074346

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:

HEBERTO ESPINOSA  
Name of Contact Person

MARK L. FORNARIS, PA  
Firm/Company

8337 NW 12<sup>th</sup> ST. SUITE 102  
Address

MIAMI, FL 33126  
City/State and Zip Code

heberto1@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heberto ESPINOSA at ( 786 ) 417-6242  
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: FINANCIAL EXCHANGE NETWORK
- 2. The principal office address: 8337 NW 12th ST. SUITE 102  
MIAMI, FL 33126
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6/30/2003 Document number: P0300074346

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)

Resigned

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

MARK L. FORNARI, P.A.  
8337 NW 12th ST. SUITE 102  
MIAMI, FL 33126  
P.O. Box NOT acceptable

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

HERENGO B. SPINOSA  
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

3/17/2010  
Date

If signing on behalf of an entity:

MARK FORNARI  
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

10 MAR 22 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED