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BILZIN, SUMBERG, ET. AL

TEL: 305-374-7593

P. 001

Division of Corporations

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480568

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : BILZIN, SUMBERG DUNN PRICE & AXELROD LLP

Account Number : 075350000132

Phone : (305) 374-7580

Fax Number : (305) 350-2446

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REGISTERED AGENT CHANGE

CREDITAMERICA, INC.

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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 : CREDITAMERICA, INC.
2. The mailing address of the corporation : 7308 Pine Forest Circle, Lake Worth, Florida 33467-3906

3. Date of incorporation/qualification: July 15, 1975 Document number: 480568

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

Scott L. Baena

200 S. Biscayne Blvd., Suite 3300

Miami, FL 33131

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

Scott L. Baena, P.A.

200 S. Biscayne Blvd., Suite 2500

Miami, FL 33131-2336

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.

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

2/6/01
(Date)

DOUGLAS W. BAENA, CEO
(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. SCOTT L. BAENA, P.A., a Florida corporation

By: (Signature)

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Scott L. Baena

(Typed or Printed Name)

President

(Capacity)

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