

F00000004054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2007 OCT 11 PM 12:11

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**Cooper
Melnick &
Associates**

October 8, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

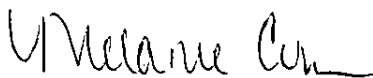
Re: Loan Link Financial Services
Document Number: F00000004054

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent, Agent Consent Form, check in the amount of \$35.00.

Should you have any questions, please do not hesitate to contact me.

Very truly,



Melanie Cooper

Melanie Cooper
15 Wellington Drive
Hampton, VA 23666
757-645-7937
214-481-9127 Fax
melanie@coopermelnick.com

Sue Melnick
10546 Stony Ridge Court
San Diego, CA 92131
858-603-7638
435-603-7633
sue@coopermelnick.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Loan Link Financial Services
(Name of Corporation)

DOCUMENT NUMBER: F00000004054

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:

Melanie Cooper
(Name of Contact Person)

Cooper Melnick & Associates
(Firm/Company)

15 Wellington Drive
(Address)

Hampton, VA 23666
(City/State and Zip Code)

For further information concerning this matter, please call:

Melanie Cooper at (757) 645-7937
(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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Loan Link Financial Services, Inc.
2. The principal office address: 26800 Aliso Viejo Parkway, Suite 100, Aliso Viejo, CA 92656
3. The mailing address (if different): n/a
4. Date of incorporation/qualification: 7/20/2000 Document number: F00000004054
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Florida Compliance Specialist Inc.

2331 Hansen Place

Tallahassee, FL 32301

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

Paracorp Incorporated

236 East 6th Avenue

(P.O. Box NOT acceptable)

Tallahassee, FL 32303

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 of an officer or director)

Terry Liebman, President

(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 of Registered Agent)

(Date)

If signing on behalf of an entity:

Please see attached

(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

CR2E045 (8/05)

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DIVISION OF CORPORATIONS
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STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM


DATE: SEPTEMBER 11, 2007

ENTITY NAME: LOAN LINK FINANCIAL SERVICES

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated