

Division of Corporations

F0200000494

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 17 PM 2:05

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to 03 OCT 20 AM 9:14

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

AVIZEN LENDING SOLUTIONS INC

Certificate of Status	0
Certified Copy	0
Page Count	0203
Estimated Charge	\$35.00

Registration letter included

Re-Asy
Darlene Connel
Back-Date Please
to 10-17-03.

Thanks! Melanie /CT

9:00 10-20-03

Electronic Filing Menu

Corporate Filing

Public Access Help

RA Change
10/20/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 17, 2003

AVIZEN LENDING SOLUTIONS INC
8441 WAYZATA BLVD., SUITE 200
GOLDEN VALLEY, MN 55426

SUBJECT: AVIZEN LENDING SOLUTIONS INC
REF: F02000004948

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: B03000298927
Letter Number: 403A00056878

**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 Minnesota 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 : Avizen Lending Solutions Inc
2. The mailing address of the corporation : 8441 Wayzata Blvd., Suite 200
Golden Valley, MN 55426
3. Date of incorporation/qualification: 09/23/2002 Document number: F02000004948
4. The name and address of the current registered agent and office:

NRAI Services, Inc.
526 E. Park Ave.
Tallahassee, FL 32301

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

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.

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

10/7/03
(Date)

Michael A. Davidson, CEO/Secretary
(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.

C T Corporation System
By: Andrea Midyng
(Signature of Registered Agent)

10-17-03
(Date)

If signing on behalf of an entity:

Andrea Midyng
(Typed or Printed Name)

Asst. Secy.
(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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