

FB000001101

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Resource Funding Group, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** R03000001101

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:

Kristina Mumford  
(Name of person)

Resource Funding Group, Inc.  
(Name of firm/company)

1605 Main Street, Suite 1109  
(Address)

Sarasota, FL 34236  
(City/state and zip code)

For further information concerning this matter, please call:

Kristina Mumford at ( 888 ) 981-7233  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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 Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Resource Funding Group, Inc.
2. The principal office address: 900 North 2nd Avenue, Rome, GA 30165
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/05/03 Document number: F03000001101
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Beth L. Clause  
1605 Main Street, Suite 1109  
Sarasota, FL 34236

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

Richard Champlin  
1605 Main Street, Suite 1109  
(P.O. Box or personal mailbox NOT acceptable)  
Sarasota, FL 34236

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, chairman or vice chairman of the board)

Richard Champlin, Treasurer  
(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)

8/22/03

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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