

F03006003861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

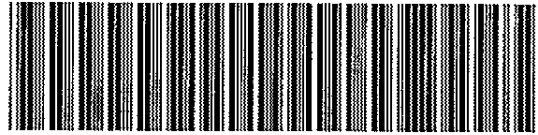
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06 OCT 16 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 521454 7527475

AUTHORIZATION

[Handwritten Signature]

COST LIMIT : \$ 35.00

ORDER DATE : October 12, 2006

ORDER TIME : 9:20 AM

ORDER NO. : 521454-095

CUSTOMER NO: 7527475

FILED
06 OCT 16 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: SILVER FINANCE COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick

EXAMINER'S INITIALS: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Purquant 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 Virginia
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SILVER FINANCE COMPANY
2. The principal office address: 1001 East Telecom Drive, Boca Raton, FL 33431
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 5, 2003 Document number: F03000003861
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

David M. Shaw

Haile, Shaw, & Pfafferberger, P.A., 450 Royal Palm Way, Suite 600

Palm Beach, FL 33480

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

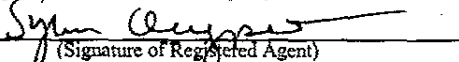

(Signature of an officer or director)

Maureen Cullen, Attorney In Fact

(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.*

Corporation Service Company

By: 
(Signature of Registered Agent)

October 6, 2006

(Date)

If signing on behalf of an entity:

Sylvia Queppet, Assistant Vice President

(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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TALLAHASSEE, FLORIDA
SECURITY OF STATE

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