

F03 0000006011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

9/6/05

RO chs.

SB

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: America One Finance, Inc.
(Name of corporation)

DOCUMENT NUMBER: F03000006011

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:

Autumn Van Rooy
(Name of contact person)

America One Finance, Inc.
(Firm/Company)

13565 SE 36th St. Suite 340
(Address)

Bellvue, WA 98006
(City/state and zip code)

For further information concerning this matter, please call:

Autumn Van Rooy at (425) 641-0314
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2005

Autumn Van Roy
American One Finance, Inc.
13555 SE 36th St., Suite 340
Bellevue, WA 98006

SUBJECT: AMERICA ONE FINANCE, INC.
Ref. Number: F03000006011

We have received your document for AMERICA ONE FINANCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation I am returning your document.

The current registered agent is LILA I. BARELLA at the registered office address of 1031 Ives Dairy Road, Suite 228, Miami, FL 33179. If just the address of the agent has changed, please give the current address in #5 and the new address in #6. Please also correct the name of the registered agent which is incorrect.

Either the agent or an officer of the company must sign the document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 805A00053015

RECEIVED
05 SEP 2005
AM 8:00
DIVISION OF CORPORATIONS

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

1. The name of the corporation: America One Finance, Inc
2. The principal office address: 13555 SE 36th St., Suite 340
Bellevue, WA 98006
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/25/03 Document number: F03000006011

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lila J. Barella
1122 NE 210 Terrance
Miami, FL 33179

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

1031 Ives Dairy Rd
Suite 228
(P.O. Box NOT acceptable)
Miami, FL 33179

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 or director)

Autump Van rooy CFO
(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:

(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