

F04000003638

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REGISTERED AGENT CHANGE

NEWTEK SMALL BUSINESS FINANCE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 10, 2005

NEWTEK SMALL BUSINESS FINANCE, INC.
462 SEVENTH AVE., 14TH FLOOR
NEW YORK, NY 10018SUBJECT: NEWTEK SMALL BUSINESS FINANCE, INC.
REF: F04000003638

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.

REGISTERED AGENT FORM BEING USED IS FOR A LIMITED LIABILITY COMPANY.
PLEASE COMPLETE THE REGISTERED AGENT FORM FOR A CORPORATION AND RETURN FOR FILING.

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

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Darlene Connell
Document SpecialistFAX Aud. #: R05000005735
Letter Number: 205A00001707

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

- 1. The name of the corporation: Newtek Small Business Finance, Inc.
- 2. The principal office address: 462 Seventh Avenue 14th Floor New York, NY 10018
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 6/28/04 Document number: F04000003638

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

Bernot, Mark Esq.
401 East Jackson Street Suite 2500
Tampa, FL 33602

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

C T Corporation System
c/o C T Corporation System
(P.O. Box or personal mailbox NOT acceptable)
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, or the corporation has been notified in writing of the change.

[Signature] _____ Peter Downs, President
(Signature) (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.

By: [Signature] _____ 1/10/05
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Mark S. Eppley
Assistant Vice-President
(Typed or Printed Name) AND SECRETARY (Capacity)

*** FILING FEE- 535.00 ***

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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TALLAHASSEE, FLORIDA

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