

F040000004100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

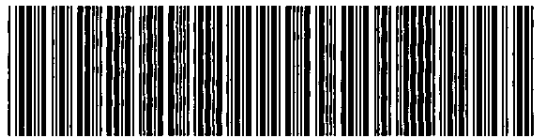
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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E. DENNARD



Department of State
Division of Corporations, Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

February 23rd, 2010

RE: **American Financial Resources, Inc. - Change of Principal Address**

Dear Corporations Division,

Our company, American Financial Resources Inc., (F04000004100) requests authorization to relocate our corporate headquarters, effective March 15th, 2010:

Current Location:

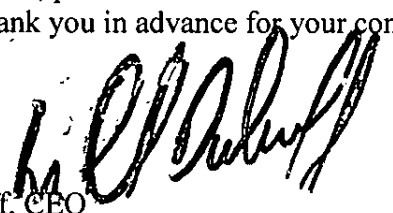
American Financial Resources, Inc.
273 E. Main Street
Denville, NJ 07834
973-983-5626 work #
973-664-1918 fax

New Location:

American Financial Resources, Inc.
9 Sylvan Way
Parsippany, NJ 07054
973-983-5626 work #
973-664-1918 fax

Please be advised that BizFilings Incorporated will continue to serve as our Registered Agent. We will make official online amendments where applicable. We hope this serves as adequate notification. Should you require any other documentation, corporate resolutions, or requisite filing fees, please do not hesitate to contact our Compliance Department at 973-983-5626, x108. Thank you in advance for your consideration.

Sincerely,


Richard Dubnoff, CEO
American Financial Resources, Inc.
rich@afrmortgage.com
973-664-1918