

11/18/2005

85002275

CT CORP

PAGE 01/02

F04000004531

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000262088 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

RECEIVED

05 NOV 10 AM 8:00

DIVISION OF CORPORATIONS

05 NOV 10 PM 3:03

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CONSUMER CREDIT COUNSELING SERVICE OF SOUTHERN NEW E

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RA Change

11/14/05

Dc

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

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Consumer Credit Counseling Service of Southern New England, Inc.
2. The principal office address: 501 CENTERVILLE ROAD, 2ND FL  
WARWICK RI 02886
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/06/2004 Document number: F04000004531
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

REGISTERED AGENTS LEGAL SERVICES, INC.

1333 NORTH DUVAL STREET

TALLAHASSEE FL 32303

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

CT Corporation System

1200 South Pine Island

(P.O. Box NOT Acceptable)

Plantation, FL 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.

*Joan L. Law*  
(Signature of an officer or director)

JOAN L. LAW Secretary  
(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.

*Victor Alfano*  
(Signature of Registered Agent)

11/10/05  
(Date)

**Victor Alfano  
Assistant Secretary**

If signing on behalf of an entity:

CT Corporation System  
(Typed or Printed Name)

\*\*\* FILING FEE: 333.00 \*\*\*

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 NOV 10 PM 3:03