

F05000000 989

Florida Department of State
Division of Corporations
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.

(((H11000260120 3)))



H110002601203ABCN

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) 617-6380

000638.156486

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

11 OCT 31 AM 8:02

TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
CONTINENTAL RECOVERY SERVICES CORP.**

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

11 OCT 31 PM 4:18

Electronic Filing Menu

Corporate Filing Menu

Help

H11000260120 3

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

1. The name of the corporation: CONTINENTAL RECOVERY SERVICES CORP.
2. The principal office address: 2051 Royal Ave
Simi Valley, CA 93065
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Feb 14, 2005 Document number: F05000000989
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (if resigned, enter resigned)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2525
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
National Corporate Research, Ltd., Inc.
515 East Park Avenue,
P.O. Box NOT acceptable
Tallahassee, Florida 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]
Signature of an officer or director

Anthony Terry, President
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]
Signature of Registered Agent

10/25/11
Date

If signing on behalf of an entity:

National Corporate Research, Ltd.
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
CR1E045 (8/05)

H11000260120 3