

F05000001623

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -8 PM 2:36

RA Change

05-15-06

Dc

FILE REQUEST

May 2, 2006



**Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

<i>Type of Filing:</i>	Change of Registered Agent
<i>Subject:</i>	NATIONAL ONE CREDIT CORP.
<i>Form(s) Enclosed:</i>	Statement of Change of Registered Office or Registered Agent or Both for Corporations

<i>Supporting Document(s):</i>	
<i>Check(s) Enclosed:</i>	Check #107584 - \$35.00
<i>Return Via:</i>	US Mail (self-addressed envelope enclosed)
<i>Filing Method:</i>	Routine

As always, thank you!

Please return to:

**Attn: Carol Shelton
Unisearch, Inc.
1780 Barnes Blvd. SW
Tumwater, WA 98512-0410
(800) 722-0708 ext.126**

**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: NATIONAL ONE CREDIT CORP.
2. The principal office address: 316 5TH AVENUE, SUITE 403, NEW YORK, NY 10001
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/15/05 Document number: F05000001623
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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.

David Matten
(Signature of an officer or director)

David Matten, 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.

Carol Shelton
(Signature of Registered Agent)

May 2, 2006

(Date)

If signing on behalf of an entity:

Carol Shelton, Asst. Secretary

(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
CR2E045 (8/05)

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