## F05000001903

(Req	uestor's Name)	
(Addı	ress)	1.10 1.00 1.00 1.00 1.00 1.00 1.00 1.00
(Addı	ress)	
(City/	/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	iness Entity Nai	me)
(Doc	ument Number)	
Certified Copies	Certificate	s of Status
Special Instructions to Fi	iling Officer:	

Office Use Only



000159057890

OP AUG-5 PH 4: 33

RA. Clay C.COULLIETTE

AUG 06 2009

**EXAMINER** 

SECRETARY OF STATE
TALLAHASSEE, ELORIO



ORPORATION	<b>SERVICE</b>	COMPANY.	ACCOUNT	NO	

ACCOUNT NO. : 12000000195

REFERENCE : 085017

AUTHORIZATION : /

COST LIMIT :

ORDER DATE : August 3, 2009

ORDER TIME : 1:08 PM

ORDER NO. : 085017-002

CUSTOMER NO: 7716195

## CHANGE OF AGENT

NAME: CUSTOMIZED LENDER'S SERVICES,

INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley

EXAMINER'S INITIALS:

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

3. The mailing address (if different):  4. Date of incorporation/qualification: 03/25/2005 Document number: F05000001903  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  C T Corporation System  1200 South Pine Island Road  Plantation, FL 33324  Corporation Service Company  1201 Hays Street  (P.O. Box NOT acceptable)  Tallahassee, FL 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 quithorized by the bladt, or the corporation has been notified in writing of the change.  1 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.  Corporation Service Company  By: Ways (Date)  If signing on behalf of an entity:	<ol> <li>The name of</li> <li>The principal</li> </ol>	the corporation: CUSTOMIZED LENDER'S SERVICES, INC.  office address: 1225 Jefferson Road, Suite B-01, Rochester NY 1462	3		
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  C T Corporation System  1200 South Pine Island Road  Plantation, FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered office STR (if changed):  Corporation Service Company  1201 Hays Street  (P.O. Box NOT acceptable)  Tallahassee, FL 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 unthorized by the board, or the corporation has been notified in writing of the change.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so unthorized by the board, or the corporation has been notified in writing of the change.  Such change was authorized by resolution of plantage 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 Service Company  By: Who P  (Date)	3. The mailing	address (if different):			
Florida Department of State:  C T Corporation System  1200 South Pine Island Road  Plantation, FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Corporation Service Company  1201 Hays Street  (P.O. Box NOT acceptable)  Tallahassee, FL 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 bast, or the corporation has been notified in writing of the change.  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 corporation has been notified in writing of this change.  Corporation Service Company  By:  (Date)  (Date)	4. Date of incor	poration/qualification: 03/25/2005 Document number: F050000	01903		
1200 South Pine Island Road  Plantation, FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered office SSR 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			the		
Plantation, FL 33324  Plantation, FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered office of FC PH		C T Corporation System			
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):    Corporation Service Company		1200 South Pine Island Road	₩.	_	
Corporation Service Company  1201 Hays Street  (P.O. Box NOT acceptable)  Tallahassee, FL 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 of an officer or director)  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.  Corporation Service Company  By:  (Date)			ECRE	OŠ AU	· S.
Corporation Service Company  1201 Hays Street  (P.O. Box NOT acceptable)  Tallahassee, FL 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 of an officer or director)  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.  Corporation Service Company  By:  (Date)	6. The name an (if changed):	d street address of the new registered agent (if changed) and /or registered offic	JARY C ASSEE	3-5 P	Experience Commission
Tallahassee, FL 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 brand, or the corporation has been notified in writing of the change.  David I. Gutmann Co-CEO + Secretar (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.  Corporation Service Company  By: Wylog  (Date)		Corporation Service Company	13.4.5 S.4.		
Tallahassee, FL 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.  David J. Gotmann, Co-CEO & 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.  Corporation Service Company  By:  (Signature of Registered Agent)  (Date)		1201 Hays Street	TATE ORIG		
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 J. Gw Imann Co-CEO + 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 adocument 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.  Corporation Service Company  By:  (Date)		(P.O. Box NOT acceptable)	>		
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 I. Gutmann Co-CEO + Secretary   David I. Gutmann Co-CEO + Secretary		Tallahassee, FL 32301			
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 I. Gutmann Co-CEO + 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.    Corporation Service Company   Sylving (Date)   Company   Company	The street addr	ess of its registered office and the street address of the business office of its l be identical.	register	red age	ent,
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.  Corporation Service Company  By:  (Signature of Registered Agent)  (Date)					
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.  Corporation Service Company  By:  (Signature of Registered Agent)  (Date)	Haval (Sign	David J. Gutmann Co- The of an officer or director)  David J. Gutmann Co- (Printed or typed name and tit	-CEO	450	ecretar
By: (Signature of Registered Agent) (Date)	I further agree of my duties, a document is be corporation ha	to comply with the provisions of all statutes relative to the proper and comp nd I am familiar with and accept the obligation of my position as registered ing filed merely to reflect a change in the registered office address, I hereby s been notified in writing of this change.	plete pel agent. v confiri	rforma Or, if m that	ince this the
	By:	0/4/09			_
	``				
		Dawson, Asst. Vice President			

\* \* \* FILING FEE: \$35.00 \* \* \*