NOV. 10. 2008



## Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)617-6380

RESUBMIT

Please give original submission date as file date.

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000

Fax Number : (850) 558-1575

Heather x 7908

UBU NOV 12 AM '8: 00 PECAETARY OF STATE ALL AHASSEE, PLORIDA

## REGISTERED AGENT CHANGE

DIRECT LOAN AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	<del>12</del> 3_
Estimated Charge	\$35.00

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SECRETARY OF STATE
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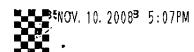
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C.COULLIETTE

NOV 1 2 2008

**EXAMINER** 





November 5, 2008

## FLORIDA DEPARTMENT OF STATE Division of Corporations

DIRECT LOAN AMERICA, INC. 357 N SHERICDAN ST SUITE 100 CORONA, CA 92880

SUBJECT: DIRECT LOAN AMERICA, INC.

REF: F06000007506

RESUBMIT

Please give original submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have used the form for an alien business organization to change the agent. You need to complete the form for a Florida profit corporation and resend.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Regulatory Specialist II FAX Aud. #: H08000249648 Letter Number: 508A00056216

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of California r to change its registered office or registered agent, or both, in the State of Florida.
	he corporation: DIRECT LOAN AMERICA, INC.
2. The principal	•
	ddress (if different):
4. Date of incorp	poration/qualification: 12/04/2006 Document number: F06000007506
	l street address of the current registered agent and registered office on file with the trnent of State:
	C T Corporation System
	1200 South Pine Island Road
	Plantation, FL 33324
6. The name and (if changed):	Plantation, FL 33324  I street address of the new registered agent (if changed) and /or registered office
	Corporation Service Company  1201 Hays Street
•	1201 Hays Street
	Tallahassee, FL 32301
The street addre	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change we authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so be board, or the corporation has been notified in writing of the change.
Ing	Best Gracian Officer
I hereby accept I further agree of of my duties, an document is bei corporation has	the appointment as registered agent and agree to act in this capacity.  The formula of the provisions of all statutes relative to the proper and complete performance at am familiar with and accept the obligation of my position as registered agent. Or, if this no filed merely to reflect a change in the registered affice address, I hereby confirm that the object notified in writing of this change.  The filed merely to reflect a change in the registered affice address, I hereby confirm that the object notified in writing of this change.
By: (	tion Service Company  11/04/2008  Triving of Registered Agent)  (Date)
	half of an entity:
	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, TALLAHASSEB, FL 32314 CR2E045 (8/05)