

NOV. 10. 2008

5:06PM

C.S.C.

No. 390

P. 1

F06000007506

Florida Department of State
Division of Corporations
Public Access System

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RESUBMIT

Please give original submission date as file date.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 538-1575

Heather X 7908

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2008 NOV 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

DIRECT LOAN AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -5 AM 10:32

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C. COULLETTE

NOV 12 2008

EXAMINER



NOV. 10. 2008 5:07PM

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Florida NO. 399 Pt. 2 State



November 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIRECT LOAN AMERICA, INC.
357 N SHERIDAN 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: 506A00056216

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: DIRECT LOAN AMERICA, INC.
2. The principal office address: 357 N. Sheridan Street, Suite 100, Corona, CA 92880
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/04/2006 Document number: F06000007506
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 (if changed):

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

[Handwritten signature]

GIORGIO BERTUCCI
Chief Financial Officer

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.

By: [Handwritten signature]
(Signature of Registered Agent)

11/04/2008
(Date)

If signing on behalf of an entity:
Amy Gudgel, Asst. Vice President
(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