

F070000001249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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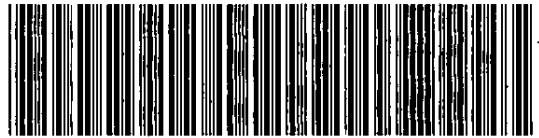
(Business Entity Name)

(Document Number)

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10 JAN 11 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 13 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Avangard Auto Finance, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000001249

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAN GULKO
Name of Contact Person

Avangard Auto Finance, Inc.
Firm/Company

2708 Commerce Way, Ste 300
Address

Philadelphia, PA 19154
City/State and Zip Code

aaf1623@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALAN GULKO at (215) 464-7300
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Avangard Auto Finance, Inc.
2. The principal office address: 2708 Commerce Way, Ste 300
Philadelphia, PA 19154
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/05/2007 Document number: F07000001249
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)

LINDA FRIEDMAN

400 S. Dixie Hwy, Ste 10
HALLANDALE BEACH, FL 33009

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

ALAN GULKO

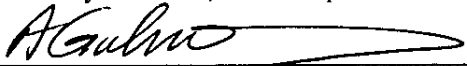
400 S. DIXIE HWY, STE# 10

P.O. Box NOT acceptable

HALLANDALE BEACH, FL 33009

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

ALAN GULKO, 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 of Registered Agent

01/05/2010
Date

If signing on behalf of an entity:

AVANGARD AUTO FINANCE, INC.
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)

FILED
10 JAN 11 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA