

F0800000016ZZ

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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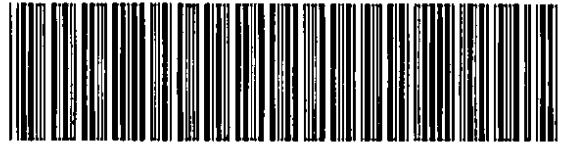
(Business Entity Name)

(Document Number)

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S. YOUNG

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Midland Credit Management, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F08000001622

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:

Giovanna Luevano

Name of Contact Person

Midland Credit Management, Inc.

Firm/Company

350 Camino de la Reina, Suite 100

Address

San Diego, CA 92108

City/State and Zip Code

licensing@mcmcg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giovanna Luevano

Name of Contact Person

at ( 858 )

309-9312

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

1. The name of the corporation: Midland Credit Management, Inc
2. The principal office address: 350 Camino de la Reina, Suite 300, San Diego, CA 92108
3. The mailing address (if different): 350 Camino de la Reina, Suite 100, San Diego, CA 92108
4. Date of incorporation/qualification: 04/10/2008 Document number: F08000001622
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)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Midland Funding LLC

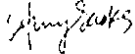
13008 Telecom Drive, Suite 350

P.O. Box NOT acceptable

Tampa, FL 33637

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.

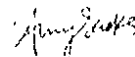


Signature of an officer or director

Amy Sacks - Assistant 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.*



Signature of Registered Agent

10/19/2020

Date

If signing on behalf of an entity:

Amy Sacks

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 (04/13)


# FL MCM Statement of Change of Registered Agent - Draft

Final Audit Report


2020-10-28

Created:	2020-10-28
By:	Giovanna Luevano (Giovanna.Luevano@mcmcg.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAf3A1NsSWyEYfvtq_aeFnmDyt7kn3uP-


## "FL MCM Statement of Change of Registered Agent - Draft" History

 Document created by Giovanna Luevano (Giovanna.Luevano@mcmcg.com)


2020-10-28 - 11:30:16 PM GMT - IP address: 192.112.148.4

 Document emailed to Amy Sacks (amy.sacks@mcmcg.com) for signature

2020-10-28 - 11:30:34 PM GMT

 Email viewed by Amy Sacks (amy.sacks@mcmcg.com)

2020-10-28 - 11:30:48 PM GMT - IP address: 192.112.148.4

 Document e-signed by Amy Sacks (amy.sacks@mcmcg.com)

Signature Date: 2020-10-28 - 11:30:54 PM GMT - Time Source: server - IP address: 192.112.148.4

 Agreement completed.

2020-10-28 - 11:30:54 PM GMT