

FD90000000672

9/2/2014 18:07:02 EST

43022694705 From: Harvard Filings Team

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : I200800000045
Phone : (302) 645-7400
Fax Number : (302) 645-1280

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: filings@delawareinc.com

RECEIVED
14 OCT -2 PM 4:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
CF CAPITAL PARTNERS, INC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 OCT -2 AM 11:42

RAI RD Change

OCT 03 2014
T. CARTER

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

CF CAPITAL PARTNERS, INC

1. The name of the corporation: _____
2. The principal office address: 3660 N. LAKE SHORE DR STE 200, CHICAGO, IL 60613

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/19/2009 Document number: F09000000672

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)

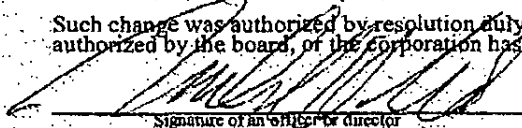
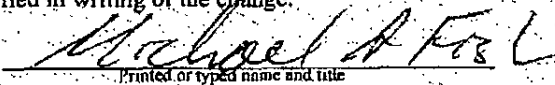
FISH, MICHAEL A6304 RALEIGH ST #203ORLANDO, FL 32835

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

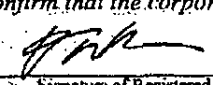
Registered Agents Inc.3030 N. Rocky Point Dr. STE 150AP.O. Box NOT acceptableTampa, Florida 33607

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
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 Agent10/01/2014

Date

If signing on behalf of an entity:

Dan Keen on behalf of Registered Agents 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 (03/12)

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