

F1000000/885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

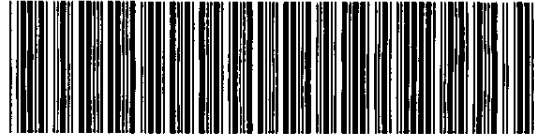
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100255860241

01/31/14--01006--004 \*\*35.00

FILED  
14 JAN 31 PM 4:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

BA  
Change  
2-5-14  
De

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AFG Premium Finance, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F10000001885

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:

Dominique Ward, Esq.

Name of Contact Person

Law Office Dominique Ward, PLLC

Firm/Company

2708 Commerce Way, Suite 101

Address

Philadelphia, PA 19154

City/State and Zip Code

avangardlegal@gmail.com

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

For further information concerning this matter, please call:

Dominique Ward

Name of Contact Person

at ( 954 ) 536-3539

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

1. The name of the corporation: AFG Premium Finance, Inc.
2. The principal office address: 2708 Commerce Way, Suite 300, Philadelphia, PA 19154
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/09/2010 Document number: F10000001885

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~~ Alan Galko

17555 Collins Avenue, Unit 3501

Sunny Isles Beach, FL 33160

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

Ella Friedman

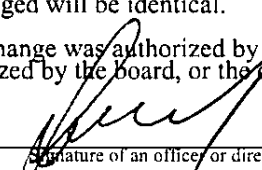
17555 Collins Avenue, Unit 3501

P.O. Box NOT acceptable

Sunny Isles Beach, FL 33160

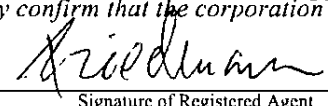
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

X   
Signature of an officer or director

Emil Finkel, Chairman & 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

January 14, 2014  
Date

If signing on behalf of an entity:

AFG Premium 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 (03/12)

FILED  
14 JAN 31 PM 4:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE