

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alliance Financial Group of Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000002910

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:

Michael D. Hawkins
Name of Contact Person

United Financial Resources Corp.
Firm/Company

1 Progress Plaza, Suite 720
Address

St. Petersburg, FL 33701
City/State and Zip Code

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

For further information concerning this matter, please call:

Michael D. Hawkins at (727) 828-8428
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 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 America, Inc.
2. The principal office address: 6710 Professional Parkway West, Suite 310
Sarasota, FL 34240
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/25/2010 Document number: F1000002910

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)

United Planning Group Corporation
One Progress Plaza, 200 Central Ave., Suite 720
St. Petersburg, FL 33701

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

Incorp Services, Inc.
17888 67th Court North
P.O. Box NOT acceptable
Loxahatchee, FL 33470

FILED
11 SEP 29 PM 2:29
SECRETARY OF STATE
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.

Michael D. Hawkins
Signature of an officer or director

Michael D. Hawkins, Vice 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]
Signature of Registered Agent

09/22/2011
Date

If signing on behalf of an entity:

Josie A. Sorensen on behalf of Incorp Services, 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