

F 78896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*R.A. Chang*

6.000000 JAN 09 2008

**TOBIN & REYES, P.A.**

LAW OFFICES  
THE PLAZA - SUITE 204  
5355 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33486  
TELEPHONE (561) 620-0656  
FACSIMILE (561) 620-0657

Writer's E-Mail:  
[aarmas@tobinreyes.com](mailto:aarmas@tobinreyes.com)

January 2, 2008

Office of the Secretary of State of Florida  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

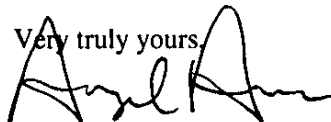
**Re: *Statements of Change of Registered Agent and Registered Office (collectively, the "Statements") for: (a) CCS Financial Services, Inc., a Florida corporation; (b) The Travel Store, Inc., a Florida corporation; (c) CCS Real Estate Investments, L.L.C., a Florida limited liability company; and (d) Check Cashing Store, Inc., a Florida corporation (collectively, the "Companies").***

Dear Sir / Madam:

Please find enclosed herein for your review and immediate effectuation the Statements for the Companies together with a check made payable to the Secretary of State of Florida in the amount one hundred forty dollars (\$140.00) for any and all costs payable to file the Statements.

Please call me immediately if you should have any questions. Thank you in advance for your prompt attention to this matter.

Very truly yours,



Angel Armas  
For the Firm

AA/Enclosures

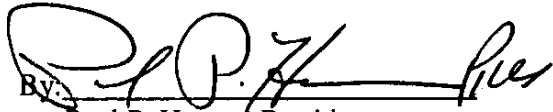
**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND REGISTERED OFFICE  
OF CCS FINANCIAL SERVICES, INC.**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.1508 Florida Statutes, **CCS FINANCIAL SERVICES, INC.**, a corporation organized under the laws of the State of Florida (the "Corporation"), hereby submits the following statement to change its registered agent and registered office in the State of Florida:

1. The name of the Corporation is **CCS FINANCIAL SERVICES, INC.**
2. The mailing address of the Corporation is:  
  
6340 N.W. 5<sup>th</sup> Way  
Ft. Lauderdale, Florida 33309
3. The Corporation was incorporated on May 4, 1982, and the Document Number is F78896
4. The name and address of the current registered agent and registered office is as follows:  
  
Paul P. Hauser  
6340 N.W. 5<sup>th</sup> Way  
Ft. Lauderdale, Florida 33309
5. The name and address of the new registered agent and registered office is as follows:  
  
Tobin & Reyes, P.A.  
The Plaza  
5355 Town Center Road, Suite 204  
Boca Raton, Florida 33486  
Attention: David S. Tobin, Esq.
6. The street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

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Such change of registered agent and registered office was authorized by a resolution duly adopted by the Corporation's board of directors or by an officer so authorized by the Corporation's board of directors.

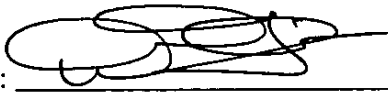
By:   
Paul P. Hauser, President

**CERTIFICATE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **CCS FINANCIAL SERVICES, INC.**, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations as registered agent.

Dated this 19th day of December, 2007.

**TOBIN & REYES, P.A.**

By:   
David S. Tobin, President