

F950000000766

(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



600241226286

10/29/12--01041--005 \*\*70.00

LA Ro chy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 OCT 29 PM 1:54

OCT 31 2012

T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Credential Leasing Corporation  
Name of Corporation

**DOCUMENT NUMBER:** F95000000866

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:

Alan Messner

Name of Contact Person

Credential Leasing Corporation

Firm/Company

PO Box 5796

Address

Harrisburg, PA 17110

City/State and Zip Code

alan.messner@credentialleasing.com

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

For further information concerning this matter, please call:

Alan Messner

Name of Contact Person

at ( 717 ) 233-3939

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

1. The name of the corporation: Credential Leasing Corporation
2. The principal office address: 3525 N. 6th Street, North Entrance  
Harrisburg, PA 17110
3. The mailing address (if different): PO Box 5796  
Harrisburg, PA 17110
4. Date of incorporation/qualification: 2/22/95 Document number: F95000000866
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)

Kirk Himmelberger (resigned)

420 W. Boynton Beach Blvd, suite 202

Boynton Beach, FL 33435

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

Eric B. Zwiebel, P.A.

8751 West Broward Blvd., Suite #100

P.O. Box NOT acceptable

Plantation, FL 33324

FILED STATE  
SECRETARY OF CORPORATIONS  
12 OCT 29 PM 1:55

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

Alan Messner, Sec/Treas  
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

10/22/12  
Date

If signing on behalf of an entity:

Eric B. Zwiebel  
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)