

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
AUTO REFINANCE SOURCE, INC.

Certificate of Status	0
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Jun 1 2005 11:03 P.02
PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 1, 2005

AUTO REFINANCE SOURCE, INC.
12200 NORTHWEST FRWY
440
HOUSTON, TX 77092

SUBJECT: AUTO REFINANCE SOURCE, INC.
REF: F98000003501

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H05000135664
Letter Number: 505A00038873

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

1. The name of the corporation: AUTO REFINANCE SOURCE, INC.
2. The principal office address: 12200 NORTHWEST FRWY, 440, HOUSTON TX 77092
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/19/98 Document number: FB8000003501
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C.T. CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD.
PLANTATION FL 38824

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box or personal mailbox NOT acceptable)

Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, if 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)

STEPHEN M. DREYER/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.

NRAI Services, Inc.

by: 

(Signature of Registered Agent)

5/18/05
(Date)

If signing on behalf of an entity:

PATRICIA M. RICE

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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