

H29675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

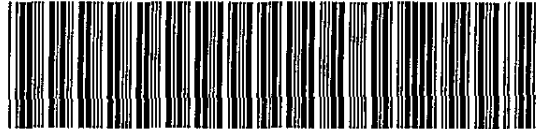
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

As 9/23/04
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: V-P. Financial Corp
(Name of corporation)

DOCUMENT NUMBER: H29675

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:

STUART PERLIN
(Name of contact person)

VP Financial Corp
(Firm/Company)

1801 NW 66 Ave Suite 104
(Address)

Plantation, Fl. 33313
(City/state and zip code)

For further information concerning this matter, please call:

STUART Perlin at (561) 306-2090
(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
409 E. Gaines Street
Tallahassee, FL 32399

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

- 1. The name of the corporation: VP. Financial Corp.
2. The principal office address: 1801 NW 66 Ave, Suite 104 Plantation, Fl. 33313
3. The mailing address (if different): PO box 451539 Sunrise, Fl. 33345
4. Date of incorporation/qualification: 11/18/84 Document number: 14 29675
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Amy Stein
4251 NW 65 Road
Boca Raton, Fl. 33496

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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Stuart Perlin
10586 Stonebridge Blvd
Boca Raton, Fl. 33498

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 Stuart Perlin, President

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 and Date: 9/14/04

If signing on behalf of an entity:
(Typed or Printed Name)