

LD1000012027

Roy H. Campbell
2162 Quail Roost Dr.
Weston, FL 33327-1450

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

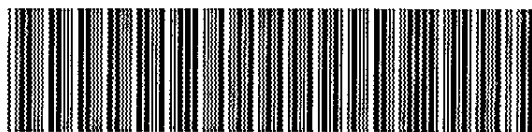
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2003 SEP 29 PM 3:04
J. BRYAN CORPORATION
TALLAHASSEE, FLORIDA

J. BRYAN OCT - 7 2003

Wall Street Capital Funding LLC
The Alfred I. Dupont Bldg; Suite 1435
169 E. Flagler Street
Miami, FL 33131
Phone: 305-995-8955

Wall Street Capital
Funding LLC

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Along with this request to change the Registered Agent, please also change the mailing address of Wall Street Capital Funding. The business has moved to a new address:

The Alfred I. Dupont Bldg; Suite 1435
169 E. Flagler Street
Miami, FL 33131

Sincerely,

Roy Campbell

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: WALL STREET CAPITAL FUNDING LLC

2. The mailing address of the limited liability company is : _____

2162 QUAIL ROOST DR. WESTON FL 33327

07/20/2001

L01000012027

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

VERBIT, STEPHEN R

Name

235 NORTH UNIVERSITY DRIVE

Address

PEMBROKE PINES FL 33024

City, State and Zip

6. The name and address of the new registered agent and/or office:

Roy Campbell

Name

The Alfred I Dupont Bldg; Suite 1435

Florida street address (P.O. Box NOT acceptable)

169 E. Flagler Street FL Miami 33131

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Roy Campbell

(Print or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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