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From: DAVI WILLIAMS LAW FIRM

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : 720010000112  
Phone : (302)575-0875  
Fax Number : (302)575-0925

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REGISTERED AGENT CHANGE  
FINANCIAL COUNSELING SERVICES, LLC

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Jun-23-2004 03:04pm From-DAVID WILLIAMS LAW FIRM PA

202-575-0925

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# 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: Financial Counseling Services, LLC
2. The mailing address of the limited liability company is :  
5910 Cortez Rd. West, Suite 130, Bradenton, FL 34210

3. Date of filing/registration in Florida 5/6/02
4. Document number L02000010949

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

Sharon Larson

Name

422 26th St. W., #201

Address

Bradenton, FL 34205

City, State and Zip

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

Agents and Corporations, Inc.

Name

Suite E, 773 4th Avenue North

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

Naples

FL

34102

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.

Sharon Larson  
(Signature of an officer or director)

Sharon Larson  
(Printed or typed name of signer)

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.

Stephanie Hernandez  
(Signature of Registered Agent)

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

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