

L04000053256

Paul L. Schneider  
17114 Ericarose Court  
Boca Raton, Florida 33496

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

T. Brumbley MAY 11 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 15, 2005

PAUL L. SCHNEIDER  
17114 ERICAROSE CT  
BOCA RATON, FL 33496

SUBJECT: FIRST ALLIANCE GROUP, LLC  
Ref. Number: L04000053256

We have received your document for FIRST ALLIANCE GROUP, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

The fee to file the registered agent change is \$25.00.

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

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 705A00025947

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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: First Alliance Group, LLC
2. The mailing address of the limited liability company is: 225 N.E. Mizner Blvd. Suite 500  
Boca Raton, FL 33496
3. Date of filing/registration in Florida: 7/19/04
4. Document number: L04000053256

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

CSL  
Name  
2711 Centerville Road  
Address  
Wilmington, DE 19808  
City, State and Zip

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

Paul Schneider  
Name  
225 N.E. Mizner Blvd - Suite 500  
Florida street address (P.O. Box NOT acceptable)  
Boca Raton FL 334  
City, State and Zip

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

[Printed Name]  
(Printed 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]  
(Signature of Registered Agent)

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