Florida Department of State
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L08000043604

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REGISTERED AGENT CHANGE

THE CORPFIN GROUP, LLC

Certificate of Status	0
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D. BRUCE
OCT 07 2008
EXAMINER

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September 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE CORPFIN GROUP, LLC
200 E. LAS OLAS BOULEVARD, SUITE 1700
FORT LAUDERDALE, FL 33301

SUBJECT: THE CORPFIN GROUP, LLC
REF: L08000043604

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.

Please submit RA change form for LLC

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H08000220997
Letter Number: 208A00051354

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TALLAHASSEE, FLORIDA

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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. Name of the limited liability company: THE CORPFIN GROUP, LLC

2. (a) Principal office address of limited liability company: 100 SE 3rd Avenue, 6th Floor
Fort Lauderdale, FL 33394
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: PO Box 9748
Fort Lauderdale, FL 33310-9748
(Note: MAY BE POST OFFICE BOX)

May 1, 2008
3. Date of filing/registration in Florida

L08000043604
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Charles B. Pearlman

Registered Office Address: 200 E. Las Olas Blvd., Suite 1700
Fort Lauderdale, FL 33301

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TALLAHASSEE, FLORIDA

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: R&A Agents, Inc., Charles B. Pearlman, Asst Secr

NEW Registered Office Address: 100 SE 3rd Avenue, 6th Floor
Fort Lauderdale ,FL 33394
(MUST BE FLORIDA STREET ADDRESS)

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)

Charles B. Pearlman, Manager
(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 of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (05/08)