

Division of Corporations

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L 10578

Florida Department of State
Division of Corporations
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Thank you!

REGISTERED AGENT CHANGE
HERITAGE CAPITAL CREDIT CORPORATION

Certificate of Status	0
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CT CORPORATION

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200 West Ninth Street, Suite 300
Wilmington, Delaware 19801
302-778-4222 Office
302-658-5338 Fax

July 20, 2005

State of Florida
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: Heritage Capital Credit Corporation
Florida Document Number L10578
Principal Office Address

To Whom It May Concern:

Please update the State of Florida records to show the new address for the principal office of Heritage Capital Credit Corporation, Fl. Doc. No. L10578, as 200 West Ninth Street, 3rd Floor, Wilmington, Delaware, 19801.

Thank you for your kind attention to this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "G. Carol Johnson", written over a horizontal line.

G. Carol Johnson
President

07/21/2005 13:53
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 617.0302, 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: Heritage Capital Credit Corporation
2. The principal office address: 200 West 9th Street, 3rd Floor, Wilmington, DE 19801
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 08/22/1989 Document number: L10578
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Byron Rambo

120 International Pkwy, Suite 120

Heathrow, FL 32746

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o CT Corporation System

(P.O. Box or personal address NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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.

G. Carol Johnson - President
(Signature of an officer, chairman or vice chairman of the board)

G. Carol Johnson - President
(Printed or typed name and title)

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.

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By: Bozangi C. Williams
(Signature of Registered Agent)

07/21/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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